

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000018510

Entity Name: SUBEX, INC.

Current Principal Place of Business:

12303 AIRPORT WAY
SUITE 390
BROOMFIELD, CO 80021

Current Mailing Address:

12303 AIRPORT WAY
SUITE 390
BROOMFIELD, CO 80021 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name DALAL, MEHERNAZ
Address A/3, GEMFRINA, 630, KHAREGHAT RD
City-State-Zip: DADAR (E). MUMBAI 400014

Title SECRETARY
Name DALAL, MEHERNAZ
Address 12303 AIRPORT WAY
SUITE 390
City-State-Zip: BROOMFIELD CO 80021

Title DIRECTOR
Name PADMANABHAN, VINOD KUMAR
Address 1034, SOBHA JASMINE APARTMENTS
OUTER RING ROAD
City-State-Zip: BELLANDUR BANGALORE 560103

Title PRESIDENT
Name PADMANABHAN, VINOD KUMAR
Address 12303 AIRPORT WAY
SUITE 390
City-State-Zip: BROOMFIELD CO 80021

Title VP
Name HALVORSON, DAVID
Address 12303 AIRPORT WAY
SUITE 390
City-State-Zip: BROOMFIELD CO 80021

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID HALVORSON

VICE PRESIDENT

04/25/2018

Electronic Signature of Signing Officer/Director Detail

Date