

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000020185

Entity Name: OPEN NETWORK EXCHANGE INC

Current Principal Place of Business:

16260 NORTH 71ST STREET
SUITE 450
SCOTTSDALE, AZ 85254

Current Mailing Address:

16260 NORTH 71ST STREET
SUITE 450
SCOTTSDALE, AZ 85254 US

FEI Number: 85-3380368

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N
SUITE 300
ST PETERSBURG, FL 33702 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 COO
Name HANSILL, MORGAN
Address 16260 NORTH 71ST STREET
SUITE 450
City-State-Zip: SCOTTSDALE AZ 85254

Title PRESIDENT, CEO, DIRECTOR
Name ROWLEY, JOHN R
Address 16260 NORTH 71ST STREET
SUITE 450
City-State-Zip: SCOTTSDALE AZ 85254

Title CHAIRMAN
Name ROWLEY, MARCIA G
Address 16260 NORTH 71ST STREET
SUITE 450
City-State-Zip: SCOTTSDALE AZ 85254

Title CFO
Name DAN, JOHNSON
Address 16260 NORTH 71ST STREET
SUITE 450
City-State-Zip: SCOTTSDALE AZ 85254

Title DIRECTOR, OFFICER
Name MORAR, CIPRIAN
Address 16260 NORTH 71ST STREET
SUITE 450
City-State-Zip: SCOTTSDALE AZ 85254

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: MARCIA ROWLEY

CHAIRMAN

01/10/2023

Electronic Signature of Signing Officer/Director Detail

Date