

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21000020185

**Entity Name:** OPEN NETWORK EXCHANGE INC

**Current Principal Place of Business:**

7350 N DOBSON RD  
SUITE 135  
SCOTTSDALE, AZ 85256

**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            PRESIDENT, DIRECTOR  
Name            ROWLEY, JOHN R  
Address        7350 N DOBSON RD  
                 SUITE 135  
City-State-Zip: SCOTTSDALE AZ 85256

Title            CHAIRMAN OF THE BOARD OF  
                 DIRECTORS, COO, DIRECTOR  
Name            ROWLEY, MARCIA G  
Address        7350 N DOBSON RD  
                 SUITE 135  
City-State-Zip: SCOTTSDALE AZ 85256

Title            CFO  
Name            DAN, JOHNSON  
Address        7350 N DOBSON RD  
                 SUITE 135  
City-State-Zip: SCOTTSDALE AZ 85256

Title            DIRECTOR, OFFICER  
Name            MORAR, CIPRIAN  
Address        7350 N DOBSON RD  
                 SUITE 135  
City-State-Zip: SCOTTSDALE AZ 85256

Title            CEO  
Name            KANE-HANAN, LANI  
Address        7350 N DOBSON RD  
                 SUITE 135  
City-State-Zip: SCOTTSDALE AZ 85256

*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 OF THE  
BOARD OF DIRECTORS**

**02/27/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date