

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003096

Entity Name: LEXIA VOYAGER SOPRIS INC.

FILED
Apr 22, 2024
Secretary of State
6391176940CC

Current Principal Place of Business:

17855 DALLAS PARKWAY
SUITE 400
DALLAS, TX 75287

Current Mailing Address:

17855 DALLAS PARKWAY
SUITE 400
DALLAS, TX 75287 US

FEI Number: 84-0770709

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 BENSON, BARBARA
Address 17855 DALLAS PARKWAY
SUITE 400
City-State-Zip: DALLAS TX 75287

Title CFO
Name BENSON, BARBARA
Address 17855 DALLAS PARKWAY
SUITE 400
City-State-Zip: DALLAS TX 75287

Title TREASURER
Name BENSON, BARBARA
Address 17855 DALLAS PARKWAY
SUITE 400
City-State-Zip: DALLAS TX 75287

Title VP, TAX
Name HORN, BRAD
Address 17855 DALLAS PARKWAY
SUITE 400
City-State-Zip: DALLAS TX 75287

Title DIRECTOR
Name ZANTOP, ASHLEY ANDERSEN
Address 17855 DALLAS PARKWAY
SUITE 400
City-State-Zip: DALLAS TX 75287

Title CHIEF EXECUTIVE OFFICER
Name ZANTOP, ASHLEY ANDERSEN
Address 17855 DALLAS PARKWAY
SUITE 400
City-State-Zip: DALLAS TX 75287

Title PRESIDENT
Name GAEHDE, NICHOLAS
Address 17855 DALLAS PARKWAY
SUITE 400
City-State-Zip: DALLAS TX 75287

Title COO
Name AKINSANYA-ROSE, KEMI
Address 17855 DALLAS PARKWAY
SUITE 400
City-State-Zip: DALLAS TX 75287

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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: NICHOLAS GAEHDE

PRESIDENT

04/22/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY

Name COYNE, BRIDGET

Address 17855 DALLAS PARKWAY
SUITE 400

City-State-Zip: DALLAS TX 75287