



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2020

**1. Corporate ID No.** 001693678

**2. Name of Corporation** Avigilon USA Corporation

**3. Street Address Principal Business Office:**

No. and Street: 1717 MCKINNEY AVENUE, SUITE 1590

City or Town: DALLAS

State: TX Zip: 75202 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

561621

**6. Brief Description of the Character of Business Conducted in Rhode Island**

WHOLESALE OF VIDEO SURVEILLANCE AND SECURITY SOLUTIONS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES HENDERSON	4001 EAST PLANO PKWY, SUITE 100 PLANO, TX 75074 USA
SECRETARY	KRISTIN KRUSKA	500 WEST MONROE STREET

		CHICAGO, IL 60661 USA
CEO	JOHN (JACK) MOLLOY	1717 MCKINNEY AVENUE, SUITE 1590 DALLAS, TX 75202 USA
TREASURER/VICE PRESIDENT	UYGAR GAZIOGLU	1717 MCKINNEY AVENUE, SUITE 1590 DALLAS, TX 75202 USA
DIRECTOR	HELEN CARLIER	500 WEST MONROE STREET CHICAGO, IL 60661 USA
DIRECTOR	MARK HACKER	500 WEST MONROE STREET CHICAGO, IL 60661 USA
DIRECTOR	DANIEL PEKOFKSKE	1717 MCKINNEY AVENUE, SUITE 1590 DALLAS, TX 75202 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0010	4,000.00	2000
PWP		\$0.0010	1,000.00	100

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 27 Day of February, 2020 at 4:36:04 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KELLY LETTMANN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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