



**State of Rhode Island  
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024:** 2024

**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.**

8778881245

**5. State of Incorporation**

State: DE

**NAICS CODE**

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**

SECURITY SYSTEMS SERVICES (EXCEPT LOCKSMITHS)

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

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

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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PRESIDENT	JOHN (JACK) MOLLOY	1717 MCKINNEY AVENUE, SUITE 1590 DALLAS, TX 75202 USA
TREASURER	UYGAR GAZIOGLU	1717 MCKINNEY AVENUE, SUITE 1590 DALLAS, TX 75202 USA
SENIOR VICE PRESIDENT	UYGAR GAZIOGLU	1717 MCKINNEY AVENUE, SUITE 1590 DALLAS, TX 75202 USA
SENIOR VICE PRESIDENT, FINANCE	DANIEL REILLY	1717 MCKINNEY AVENUE, SUITE 1590 DALLAS, TX 75202 USA
EXECUTIVE VICE PRESIDENT, FINANCE	JASON WINKLER	1717 MCKINNEY AVENUE, SUITE 1590 DALLAS, TX 75202 USA
EXECUTIVE VICE PRESIDENT AND CHIEF TECHNOLOGY OFFICER	MAHESH SAPTHARISHI	1717 MCKINNEY AVENUE, SUITE 1590 DALLAS, TX 75202 USA
SENIOR VICE PRESIDENT, GENERAL COUNSEL	JAMES NIEWIARA	1717 MCKINNEY AVENUE, SUITE 1590 DALLAS, TX 75202 USA
SENIOR VICE PRESIDENT, VIDEO SECURITY SOLUTIONS	JOHN KEDZIERSKI	1717 MCKINNEY AVENUE, SUITE 1590 DALLAS, TX 75202 USA
VICE PRESIDENT	ALEX MAKTAZ	1717 MCKINNEY AVENUE, SUITE 1590 DALLAS, TX 75202 USA
ASSISTANT SECRETARY	JENNIFER LEONG	1717 MCKINNEY AVENUE, SUITE 1590 DALLAS, TX 75202 USA
CORPORATE VICE PRESIDENT, INTELLECTUAL PROPERTY	JOSH STRICKLAND	1717 MCKINNEY AVENUE, SUITE 1590 DALLAS, TX 75202 USA
VICE PRESIDENT, ETHICS AND COMPLIANCE	TERRY BELL	1717 MCKINNEY AVENUE, SUITE 1590 DALLAS, TX 75202 USA
ASSISTANT SECRETARY	BRUCE MARLEY	1717 MCKINNEY AVENUE, SUITE 1590 DALLAS, TX 75202 USA
ASSISTANT SECRETARY	LAUREN E. HENDERSON	1717 MCKINNEY AVENUE, SUITE 1590 DALLAS, TX 75202 USA
CORPORATE VICE PRESIDENT AND CONTROLLER	KATHERINE (KATIE) MAHER	1717 MCKINNEY AVENUE, SUITE 1590 DALLAS, TX 75202 USA
ASSISTANT TREASURER	ARASH KALANTARI	1717 MCKINNEY AVENUE, SUITE 1590 DALLAS, TX 75202 USA
ASSISTANT SECRETARY	ALEJANDRO DIEGUEZ	1717 MCKINNEY AVENUE, SUITE 1590 DALLAS, TX 75202 USA
ASSISTANT SECRETARY, TAX	HELEN CARLIER	1717 MCKINNEY AVENUE, SUITE 1590 DALLAS, TX 75202 USA
DIRECTOR	JAMES NIEWIARA	1717 MCKINNEY AVENUE, SUITE 1590 DALLAS, TX 75202 USA
DIRECTOR	KATHERINE (KATIE) MAHER	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</i>
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				<i>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 5 Day of April, 2024 at 2:13:47 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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