# CONTROLSYNC SOLUTIONS CORPORATE ORGANIZATIONAL CHART

#### **PREAMBLE**

This Corporate Organizational Chart represents the comprehensive structural and operational framework of ControlSync Solutions as of January 1, 2023, providing a definitive overview of the company's organizational composition, leadership structure, and strategic alignment.

## **DEFINITIONS**

• SaaS: Software as a Service

• ARR: Annual Recurring Revenue

• PLC: Programmable Logic Controller

• SCADA: Supervisory Control and Data Acquisition

#### 1.0 CORPORATE OVERVIEW

ControlSync Solutions is a registered corporate entity incorporated in the State of Texas, with primary headquarters located in Austin. Established in 2016, the company specializes in industrial automation software, providing enterprise-level SaaS platforms for operational intelligence and predictive maintenance solutions.

Legal Registration Details: - Corporate Name: ControlSync Solutions, Inc. - State of Incorporation: Texas - Date of Formation: March 15, 2016 - Federal Tax ID: 87-2394561

Organizational Structure: - Corporate Type: Delaware C-Corporation - Total Employees: 85 - Operational Footprint: North American market with global technology partnerships

#### 2.0 EXECUTIVE LEADERSHIP

## **Executive Management Team**

 Dr. Elena Rodriguez - Chief Executive Officer - Founding member with 15 years of industrial automation experience - Ph.D. in Mechanical Engineering from Stanford University - Direct oversight of strategic vision and corporate development

- Michael Chen Chief Technology Officer Lead architect of ControlSync's core software platform - Previous experience with Rockwell Automation engineering teams - Responsible for technology strategy and product innovation
- 3. Sarah Thompson Chief Financial Officer 20 years of financial leadership in technology sectors Manages financial operations, investor relations, and strategic funding

## **Board of Directors**

- 5 total board members
- 3 independent directors
- 2 founding executive representatives
- Quarterly strategic review meetings

## 3.0 DEPARTMENTAL STRUCTURE

## **Organizational Units**

- 1. Engineering Department Software Development Team (25 employees) Systems Integration Group (12 employees) Quality Assurance Division (8 employees)
- 2. Sales and Marketing Enterprise Sales Team (15 employees) Marketing and Communication Group (7 employees) Customer Success Division (10 employees)
- 3. Operations Customer Support (8 employees) Professional Services (5 employees) Administrative Support (5 employees)

## 4.0 OWNERSHIP AND EQUITY STRUCTURE

#### **Shareholder Composition**

• Founder Ownership: 52%

• Venture Capital Investors: 38%

• Employee Stock Options: 10%

#### **Funding Details**

Current Stage: Series A

• Total Funding Raised: \$8.5 million

• Primary Investors:

• TechVest Capital

#### • Industrial Innovation Fund

## 5.0 OPERATIONAL DIVISIONS

#### **Product Lines**

- 1. ControlSync Insight Platform Real-time operational monitoring Predictive maintenance solutions Cloud-based analytics engine
- 2. Industrial Integration Services Custom integration consulting Hardware-software compatibility solutions

## **Revenue Segments**

SaaS Subscription: 68%

• Professional Services: 22%

• Hardware Integration: 10%

## 6.0 TECHNOLOGY AND INTEGRATION ECOSYSTEM

## **Core Technology Platform**

- Cloud-native architecture
- Microservices-based design
- Real-time data processing capabilities

## **Key Integration Partners**

- Rockwell Automation
- Allen-Bradley Control Systems
- SCADA Infrastructure Providers

## **Technical Infrastructure**

- Multi-cloud deployment
- ISO 27001 Security Certification
- Scalable enterprise architecture

#### **EXHIBITS**

Exhibit A: Detailed Organizational Chart Exhibit B: Leadership Biographical Summaries

Exhibit C: Technology Integration Roadmap

# **APPENDICES**

Appendix 1: Departmental Headcount Details Appendix 2: Equity Distribution Breakdown

Appendix 3: Technology Platform Specifications