

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001086

FILED
Nov 18, 2014
Secretary of State

Entity Name: FOCUSVISION WORLDWIDE, INC.

Current Principal Place of Business:

1266 FEAST MAIN STREET
3RD FLOOR
STAMFORD, CT 069023562

New Principal Place of Business:

1266 EAST MAIN STREET
3RD FLOOR
STAMFORD, CT 06902

Current Mailing Address:

1266 FEAST MAIN STREET
3RD FLOOR
STAMFORD, CT 069023562

New Mailing Address:

1266 EAST MAIN STREET
3RD FLOOR
STAMFORD, CT 06902

FEI Number: 33-0403952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GROSGOGAT, ERIC
Address: 1266 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06902

Title: S
Name: KAHRS, KEITH
Address: 1266 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06902

Title: D
Name: KUNAR, ARIEL
Address: 1266 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06902

Title: D
Name: YORT, MONTY
Address: 1266 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06902

Title: D
Name: GASPAR, ANDREW
Address: 1266 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06902

Title: D
Name: STEWART, DAVE
Address: 1266 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06902

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: KEITH KAHRS

Electronic Signature of Signing Officer or Director

SEC.

11/18/2014

Date