

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079394

Entity Name: CBN SECURE TECHNOLOGIES INC.**Current Principal Place of Business:**350 STINSON DRIVE
DANVILLE, VA 24540**Current Mailing Address:**350 STINSON DRIVE
DANVILLE, VA 24540 US**FEI Number:** 14-1840307**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 TREASURER, CHAIRMAN, DIRECTOR
Name BASCOMBE, CRAIG
Address 18 AURIGA DRIVE
City-State-Zip: OTTAWA ON K2E 7T9

Title PRESIDENT
Name HOULTON, MARK
Address 350 STINSON DRIVE
City-State-Zip: DANVILLE VA 24540

Title SECRETARY, DIRECTOR
Name MCKECHNIE, GORDON
Address 145 RICHMOND ROAD
City-State-Zip: OTTAWA ON K1Z 1A1

Title VICE-PRESIDENT, OPERATIONS
Name BALDERSTON, ROBERT
Address 350 STINSON DRIVE
City-State-Zip: DANVILLE VA 24540

Title SENIOR VP MANUFACTURING
Name ROBINSON, MARILLOU
Address 975 GLADSTONE AVENUE
City-State-Zip: OTTAWA ON K1Y 4W5

Title VICE-PRESIDENT, BUSINESS
 DEVELOPMENT
Name WAWRYK, TODD
Address 18 AURIGA DRIVE
City-State-Zip: OTTAWA ON K2E 7T9

Title ASSISTANT SECRETARY
Name DESMET , STEVEN
Address 18 AURIGA DRIVE
City-State-Zip: OTTAWA ON K2E 7T9

Title EXECUTIVE DIRECTOR, BUSINESS
 DEVELOPMENT
Name LOVRIC, BOBBY
Address 350 STINSON DRIVE
City-State-Zip: DANVILLE VA 24540

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: GORDON MCKECHNIE**SECRETARY, BY**
THERESA FAGAN,
ATTORNEY-IN-FACT

04/11/2023

Electronic Signature of Signing Officer/Director Detail_____
Date