2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083970

Entity Name: CHERRYROAD TECHNOLOGIES INC.

Current Principal Place of Business:

2101 N.W. CORPORATE BOULEVARD

SUITE 104

BOCA RATON, FL 33431

Current Mailing Address:

6 UPPER POND ROAD 2ND FLOOR

PARSIPPANY, NJ 07054 US

FEI Number: 20-5084389 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GULBAN, MICHAEL 925 LAKE WYMAN RD. BOCA RATON, FL 33431 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

FILED Feb 04, 2021

Secretary of State

5140064677CC

Officer/Director Detail:

Title D Title D

NameGULBAN, MICHAELNameGULBAN, ANN MARIEAddress925 LAKE WYMAN RDAddress925 LAKE WYMAN RDCity-State-Zip:BOCA RATON FL 33431City-State-Zip:BOCA RATON FL 33431

Title T Title CEO

Name RAMSBURG, AMY Name GULBAN, JEREMY

Address 2101 N.W. CORPORATE BOULEVARD Address 301 GIBRALTAR DRIVE, SUITE 2C

SUITE 104

City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR

Name FERRANDO, THOMAS Name RAMSBURG, AMY

Address 301 GIBRALTAR DRIVE
Address 2101 N.W. CORPORATE BOULEVARD SUITE 2C

SUITE 104

City-State-Zip: MORRIS PLAINS NJ 07950

Title ASST. SECRETARY

Title DIRECTOR Name CORNACHIA, LISA

Name GUYETT, ROBERT Address 301 GIBRALTAR DRIVE

Address 301 GIBRALTAR DRIVE SUITE 2C

SUITE 2C

City-State-Zip: MORRIS PLAINS NJ 07950

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City-State-Zip:

MORRIS PLAINS NJ 07950

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: ANNMARIE GULBAN VP ADMINISTRATION 02/04/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title PRESIDENT Title CHIEF SECURITY OFFICER

Name LANGE, STEPHEN Name RAMSBURG, BRUCE

Address 301 GIBRALTAR DRIVE Address 2101 N.W. CORPORATE BOULEVARD

SUITE 2C SUITE 104

City-State-Zip: MORRIS PLAINS NJ 07950 City-State-Zip: BOCA RATON FL 33431