

2020 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:**301 GIBRALTAR DRIVE
SUITE 2C
MORRIS PLAINS, NJ 07950 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

Officer/Director Detail :

Title	D
Name	GULBAN, MICHAEL
Address	925 LAKE WYMAN RD
City-State-Zip:	BOCA RATON FL 33431

Title	D
Name	GULBAN, ANN MARIE
Address	925 LAKE WYMAN RD
City-State-Zip:	BOCA RATON FL 33431

Title	T
Name	RAMSBURG, AMY
Address	2101 N.W. CORPORATE BOULEVARD SUITE 104
City-State-Zip:	BOCA RATON FL 33431

Title	CEO
Name	GULBAN, JEREMY
Address	301 GIBRALTAR DRIVE, SUITE 2C
City-State-Zip:	MORRIS PLAINS NJ 07950

Title	D
Name	RAMSBURG, AMY
Address	2101 N.W. CORPORATE BOULEVARD SUITE 104
City-State-Zip:	BOCA RATON FL 33431

Title	DIRECTOR
Name	FERRANDO, THOMAS
Address	301 GIBRALTAR DRIVE SUITE 2C
City-State-Zip:	MORRIS PLAINS NJ 07950

Title	DIRECTOR
Name	GUYETT, ROBERT
Address	301 GIBRALTAR DRIVE SUITE 2C
City-State-Zip:	MORRIS PLAINS NJ 07950

Title	ASST. SECRETARY
Name	CORNACHIA, LISA
Address	301 GIBRALTAR DRIVE SUITE 2C
City-State-Zip:	MORRIS PLAINS NJ 07950

Continues on page 2

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: ANN MARIE GULBAN

VICE PRESIDENT

02/14/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name LANGE, STEPHEN
Address 301 GIBRALTAR DRIVE
 SUITE 2C
City-State-Zip: MORRIS PLAINS NJ 07950

Title CHIEF SECURITY OFFICER
Name RAMSBURG, BRUCE
Address 2101 N.W. CORPORATE BOULEVARD
 SUITE 104
City-State-Zip: BOCA RATON FL 33431