

2024 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:** No**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 T
Name RAMSBURG, AMY
Address 2101 N.W. CORPORATE BOULEVARD
SUITE 104
City-State-Zip: BOCA RATON FL 33431

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

Title ASST. SECRETARY
Name CORNACHIA, LISA
Address 6 UPPER POND ROAD
2ND FLOOR
City-State-Zip: PARSEPPANY NJ 07054

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

Title CEO, DIRECTOR
Name GULBAN, JEREMY
Address 6 UPPER POND ROAD, 2ND FLOOR
City-State-Zip: PARSEPPANY NJ 07054

Title DIRECTOR
Name FERRANDO, THOMAS
Address 6 UPPER POND ROAD, 2ND FLOOR
City-State-Zip: PARSEPPANY NJ 07054

Title PRESIDENT
Name LANGE, STEPHEN
Address 6 UPPER POND ROAD
2ND FLOOR
City-State-Zip: PARSEPPANY NJ 07054

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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**SECRETARY****02/05/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title SECRETARY
Name GULBAN, ANN MARIE
Address 2101 N.W. CORPORATE BOULEVARD
SUITE 104
City-State-Zip: BOCA RATON FL 33431

Title VP
Name VISCO, NICHOLAS
Address 6 UPPER POND ROAD
2ND FLOOR
City-State-Zip: PARSIPPANY NJ 07054