2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001065

Entity Name: SOLDIER ON, INC.

FILED
Jan 09, 2017
Secretary of State
CC2910990362

Current Principal Place of Business:

421 NORTH MAIN STREET, BUILDING 6

LEEDS, MA 01053

Current Mailing Address:

421 NORTH MAIN STREET, BUILDING 6 LEEDS. MA 01053

FEI Number: 04-3240461 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 PRESIDENT; CEO; DIRECTOR Title SECRETARY/DIRECTOR

Name DOWNING, JOHN F Name MURRAY, LEE

Address 221 BARKER ROAD Address 140 LAFAYETTE STREET

City-State-Zip: PITTSFIELD MA 01201 City-State-Zip: CHICOPEE MA 01020

Title DIRECTOR Title D

Name MURPHY, COREY Name NOTSLEY, JOHN

Address 510 FRONT STREET Address 75 BERKSHIRE DRIVE

City-State-Zip: CHICOPEE MA 01013 City-State-Zip: WILLIAMSTOWN MA 01247

Title DIRECTOR Title TREASURER; DIRECTOR

NameMARKHAM, DAVIDNamePOWERS, WILLIAM EAddress400 DEVON ROADAddress301 STONY KILL ROAD

City-State-Zip: LEE MA 01238 City-State-Zip: CANAAN NY 12029

Title DIRECTOR Title DIRECTOR

NameBRESNAHAN, JOHNNameZAFFANELLA, CARLOAddress593 LAKEWAY DRIVEAddress6 MELVILLE COURTCity-State-Zip:PITTSFIELD MA 01201City-State-Zip: LENOX MA 01240

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN F. DOWNING PRESIDENT 01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title **DIRECTOR** Title DIRECTOR

Name O'BRIEN, DAN Name GENNARI, JOSEPH

283 STATE ROUTE 209 Address Address 6190 VISTA LINDA LANE City-State-Zip: BOCA RATON FL 33433 City-State-Zip: KINGSTON NY 12401

Title ASST. SECRETARY, ASST. TREASURER, EXEC Title DIRECTOR

VP, CFO

Name MANSFIELD, LINDA BUCKLEY, BRUCE Name Address 309 S. HANSON STREET Address 290 MERRILL ROAD EASTON MD 21601 City-State-Zip: City-State-Zip: PITTSFIELD MA 01202

Title **DIRECTOR** Title **DIRECTOR** Name DENT, HAYES

FAHLENKAMP, KEITH Name Address 10605 EAGLE BEND ROAD Address 770 HANCOCK ROAD City-State-Zip: YAZOO CITY MS 39194

City-State-Zip: WILLIAMSTOWN MA 01267