2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001065

Entity Name: SOLDIER ON, INC.

FILED Jan 24, 2020 **Secretary of State** 4848661019CC

Current Principal Place of Business:

290 MERRILL ROAD PITTSFIELD. MA 01201

Current Mailing Address:

290 MERRILL ROAD

PITTSFIELD. MA 01201 US

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	EXECUTIVE VP; DIRECTOR	Title	DIRECTOR

DOWNING, JOHN F MURPHY, COREY Name Name Address 510 FRONT STREET 221 BARKER ROAD Address City-State-Zip: PITTSFIELD MA 01201 CHICOPEE MA 01013 City-State-Zip:

DIRECTOR, VICE CHAIR Title Title SECRETARY, DIRECTOR Name MARKHAM, DAVID NOTSLEY, JOHN Name Address 400 DEVON ROAD Address 75 BERKSHIRE DRIVE LEE MA 01238 City-State-Zip: WILLIAMSTOWN MA 01247

Title DIRECTOR Title DIRECTOR, CHAIR

Name ZAFFANELLA, CARLO Name BRESNAHAN, JOHN Address **6 MELVILLE COURT** Address 593 LAKEWAY DRIVE City-State-Zip: LENOX MA 01240 PITTSFIELD MA 01201 City-State-Zip:

Title TREASURER, DIRECTOR Title DIRECTOR Name GENNARI, JOSEPH O'BRIEN, DAN Name 6190 VISTA LINDA LANE Address 283 STATE ROUTE 209 Address

City-State-Zip: BOCA RATON FL 33433 KINGSTON NY 12401 City-State-Zip:

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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.

01/24/2020 SIGNATURE: KEITH PORTER **CFO**

Officer/Director Detail Continued:

Title PRESIDENT, CEO, DIRECTOR Title DIRECTOR

NameBUCKLEY, BRUCENameFAHLENKAMP, KEITHAddress290 MERRILL ROADAddress770 HANCOCK ROAD

City-State-Zip: PITTSFIELD MA 01202 City-State-Zip: WILLIAMSTOWN MA 01267

Title CFO, ASST. SECRETARY, ASST. TREASURER Title DIRECTOR

NamePORTER, KEITHNameLEONARD, RACHELAddress290 MERRILL ROADAddress25 CALUMET STREETCity-State-Zip:PITTSFIELD MA 01201City-State-Zip:PITTSFIELD MA 01201

TitleDIRECTORTitleDIRECTORNameGELLNER, LISANameAPPLE, CRAIGAddress31 PARK TERRACE, APT.. A10Address2 AMANDA WAY

City-State-Zip: NEW YORK NY 10034 City-State-Zip: NISKAUYNA NY 12309