2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001065

Entity Name: SOLDIER ON, INC.

Apr 17, 2019 Secretary of State 8066957686CC

FILED

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	EXECUTIVE VP; DIRECTOR	Title	DIRECTOR

NameDOWNING, JOHN FNameMURPHY, COREYAddress221 BARKER ROADAddress510 FRONT STREETCity-State-Zip:PITTSFIELD MA 01201City-State-Zip:CHICOPEE MA 01013

Title SECRETARY, DIRECTOR Title DIRECTOR, VICE CHAIR

NameNOTSLEY, JOHNNameMARKHAM, DAVIDAddress75 BERKSHIRE DRIVEAddress400 DEVON ROADCity-State-Zip:WILLIAMSTOWN MA 01247City-State-Zip:LEE MA 01238

Title DIRECTOR, CHAIR Title DIRECTOR

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

Title DIRECTOR Title TREASURER, DIRECTOR

Name O'BRIEN, DAN Name GENNARI, JOSEPH

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

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

SIGNATURE: KEITH PORTER CFO 04/17/2019

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, KEITHNameLEONRD, RACHELAddress290 MERRILL ROADAddress25 CALUET STREETCity-State-Zip:PITTSFIELD MA 01201City-State-Zip:PITTSFIELD MA 01201

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

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