# SIGNATURE: JAMES J. GREENBERGER

Electronic Signature of Signing Officer/Director Detail

#### 2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# F18000005880

Entity Name: NAATBATT INTERNATIONAL, INC

### Current Principal Place of Business:

1075 GULF OF MEXICO DRIVE UNIT 605 LONGBOAT KEY, FL 34228-3665

#### **Current Mailing Address:**

1075 GULF OF MEXICO DRIVE UNIT 605 LONGBOAT KEY, FL 34228 US

#### FEI Number: 27-1300634

#### Name and Address of Current Registered Agent:

GREENBERGER, JAMES J 1075 GULF OF MEXICO DRIVE, UNIT 605 LONGBOAT, FL 34228 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

#### **Officer/Director Detail :**

Title	VP	Title	VP	
Name	MORIN, BRIAN	Name	TREVEY, JAMES	
Address	2 PARKWAY COMMONS WAY	Address	1172 CENTURY DRIVE, SUITE 240	
City-State-Zip:	GREER SC 29650	City-State-Zip:	LOUISVILLE CO 80027	
Title	EXECUTIVE DIRECTOR	Title	CHAIRMAN	
Name	GREENBERGER, JAMES J	Name	JOERN, TINNEMEYER	
Address	1075 GULF OF MEXICO DR.	Address	2366 BERNVILLE RD.	
City-State-Zip:	LONGBOAT KEY FL 34228	City-State-Zip:	READING PA 19605	
Title	TREASURER	Title	CHIEF SCIENCE OFFICER	
Name	SANFORD, KANE	Name	WHITTINGHAM, STANLEY	
Address	1755 YORK AVENUE	Address	PO BOX 6000	
City-State-Zip:	16H NEW YORK NY 10012	City-State-Zip:	BINGHAMTOM NY 13902	
		Title	PRESIDENT	
Title	SECRETARY	Name	YAMBRICK, JEFF	
Name	PLATT, JOHN	Address	2266 CHAOYANG SOUTH AVE.	
Address	400 EAST VAN BUREN STREET STE. 1900	City-State-Zip:	BAODING 07100	
City-State-Zip:	PHOENIX AZ 85004	Continues of	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.

## EXECUTIVE DIRECTOR 01/29/2021

Date

## FILED Jan 29, 2021 Secretary of State 4749240679CC

Date

Certificate of Status Desired: No

#### **Officer/Director Detail Continued :**

Title	D
Name	LOGRASSO, JOSEPH
Address	800 CHRYSLER DRIVE CIMS: 486-02-52
City-State-Zip:	AUBURNS HILLS MI 48326
Title	D
Name	RIGBY, CRAIG
Address	5757 N. GREEN BAY AVENUE
City-State-Zip:	MILWAUKEE WI 53209
Title	D
Name	CUSHING, JIM
Address	3050 BOWERS AVE
City-State-Zip:	SANTA CLARA CA 95052
Title	D
Name	KUZNAR, ZACHARY
Address	400 SOUTH TYRON STREET
City-State-Zip:	CHARLOTTE NC 28277
Title	D
Name	XIANGFENG, MENG
Address	P.O. BOX 18527
City-State-Zip:	CLEVELAND OH 44118
Title	D
Title Name	D CANADA, MICHAEL
	-
Name	CANADA, MICHAEL 8740 HAGUE RD. BLDG. 7
Name Address	CANADA, MICHAEL 8740 HAGUE RD. BLDG. 7
Name Address City-State-Zip:	CANADA, MICHAEL 8740 HAGUE RD. BLDG. 7 INDIANAPOLIS IN 46256
Name Address City-State-Zip: Title	CANADA, MICHAEL 8740 HAGUE RD. BLDG. 7 INDIANAPOLIS IN 46256 D
Name Address City-State-Zip: Title Name	CANADA, MICHAEL 8740 HAGUE RD. BLDG. 7 INDIANAPOLIS IN 46256 D HARTY, RYAN 1900 HARPERS WAY
Name Address City-State-Zip: Title Name Address	CANADA, MICHAEL 8740 HAGUE RD. BLDG. 7 INDIANAPOLIS IN 46256 D HARTY, RYAN 1900 HARPERS WAY
Name Address City-State-Zip: Title Name Address City-State-Zip:	CANADA, MICHAEL 8740 HAGUE RD. BLDG. 7 INDIANAPOLIS IN 46256 D HARTY, RYAN 1900 HARPERS WAY TORRENCE CA 90501
Name Address City-State-Zip: Title Name Address City-State-Zip: Title	CANADA, MICHAEL 8740 HAGUE RD. BLDG. 7 INDIANAPOLIS IN 46256 D HARTY, RYAN 1900 HARPERS WAY TORRENCE CA 90501 D
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name	CANADA, MICHAEL 8740 HAGUE RD. BLDG. 7 INDIANAPOLIS IN 46256 D HARTY, RYAN 1900 HARPERS WAY TORRENCE CA 90501 D KOTLIER, BERNIE 6300 VILLAGE PARKWAY #200
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	CANADA, MICHAEL 8740 HAGUE RD. BLDG. 7 INDIANAPOLIS IN 46256 D HARTY, RYAN 1900 HARPERS WAY TORRENCE CA 90501 D KOTLIER, BERNIE 6300 VILLAGE PARKWAY #200
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip:	CANADA, MICHAEL 8740 HAGUE RD. BLDG. 7 INDIANAPOLIS IN 46256 D HARTY, RYAN 1900 HARPERS WAY TORRENCE CA 90501 D KOTLIER, BERNIE 6300 VILLAGE PARKWAY #200 DUBLIN CA 94568
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip:	CANADA, MICHAEL 8740 HAGUE RD. BLDG. 7 INDIANAPOLIS IN 46256 D HARTY, RYAN 1900 HARPERS WAY TORRENCE CA 90501 D KOTLIER, BERNIE 6300 VILLAGE PARKWAY #200 DUBLIN CA 94568 D
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Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	CANADA, MICHAEL 8740 HAGUE RD. BLDG. 7 INDIANAPOLIS IN 46256 D HARTY, RYAN 1900 HARPERS WAY TORRENCE CA 90501 D KOTLIER, BERNIE 6300 VILLAGE PARKWAY #200 DUBLIN CA 94568 D VENTOLA, DAVID 22 STRAWBERRY HILL LANE
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Name Address City-State-Zip: Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip:	CANADA, MICHAEL 8740 HAGUE RD. BLDG. 7 INDIANAPOLIS IN 46256 D HARTY, RYAN 1900 HARPERS WAY TORRENCE CA 90501 D KOTLIER, BERNIE 6300 VILLAGE PARKWAY #200 DUBLIN CA 94568 D VENTOLA, DAVID 22 STRAWBERRY HILL LANE READING MA PRESIDENT-ELECT

Title	D
Name	GREER, DAVID
Address	967 WINDFALL ROAD
City-State-Zip:	ST. MARYS PA
Title	D
Name	MOORE, RANDY
Address	8125 E 26TH STREET
City-State-Zip:	JOPLIN MO 64804
Title	D
Name	HELOU, CARLOS
Address	8828 GLENEAGLES LANE
City-State-Zip:	DARIEN IL 60561
Title	D
Name	VALENCIA, PABLO
Address	30001 VAN DYKE AVE
City-State-Zip:	WARREN MI 48092
Title Name Address City-State-Zip:	D APONTE, PHILIP 5300 TRIANGLE PARKWAY SUITE 100 NORCROSS GA 30092
Title	D
Name	SANDOVAL, MICHAEL
Address	4322 SOUTH 49TH WEST
City-State-Zip:	TULSA OK 74107
Title	D
Name	NAVARRETE, JAIME
Address	1445 MAJESTIC DR
City-State-Zip:	FREMONT OH 43420
Title	D
Name	SPIERS, DIRK
Address	48-50 NE 42ND STREET
City-State-Zip:	OKLAHOMA CITY_OK_73105
Title Name Address City-State-Zip:	D KLANECKY, DAVID 4350 CONGRESS STREET SUITE 700 CHARLOTTE NC 28209
Title	CHIEF TECHNOLOGY OFFICER
Name	GALYEN, ROBERT
Address	145 STONY CREEK OVERLOOK
City-State-Zip:	NOBLESVILLE IN 46060
Title	DIRECTOR

Title	VP	Name	ECONOMO, GARY
Name	ROBERTS, DAVID	Address	945 PRINCESS STREET
Address	1 N. CAPITOL STREET 700	City-State-Zip:	BOX 116 KINGSTON OC
City-State-Zip:	INDIANAPOLIS IN 46204	Title	DIRECTOR
Title	DIRECTOR	Name	SAHIN, KENAN
Name	HUNTER, KRIS	Address	35 HARTWELL AVENUE
Address	581 OTTAWA AVENUE SUITE 100	City-State-Zip:	LEXINTON MA 02421
City-State-Zip:	HOLLAND MI 49423		
Title	DIRECTOR		
Name	BILLOTTO, FRANK		
Address	1250 HARMON ROAD		

City-State-Zip: AUBURN HILLS MI 48326