2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845389

Entity Name: INNOVATIVE INTERFACES INCORPORATED

FILED
Mar 11, 2024
Secretary of State
6466370904CC

Current Principal Place of Business:

3133 WEST FRYE STREET

SUITE 400

CHANDLER, AZ 85226

Current Mailing Address:

3133 WEST FRYE STREET SUITE 400

CHANDLER, AZ 85226 US

FEI Number: 94-2553274 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, DIRECTOR Title TREASURER

Name COLLINS, JONATHAN Name WRIGHT, ANDREW GRAHAM

Address 789 E. EISENHOWER PARKWAY Address 70 ST. MARY AXE

City-State-Zip: ANN ARBOR MI 48108 City-State-Zip: LONDON GREAT BRITIAN EC3A 8BE

Title DIRECTOR Title SECRETARY

Name SULLIVAN, KATHLEEN Name REEVES, MARTIN LESLIE

Address 3133 WEST FRYE STREET Address C/O CLARIVATE

SUITE 400 70 ST MARY AXE

City-State-Zip: CHANDLER AZ 85226 City-State-Zip: LONDON GREAT BRITIAN EC3A 8BE

Title DIRECTOR
Name MARTIN, JULIO

Address 1500 SPRING GARDEN STREET

4TH FLOOR

City-State-Zip: PHILADELPHIA PA 19130

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: MARTIN LESLIE REEVES

SECRETARY

03/11/2024 Date