

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000004917

**Entity Name:** HYPERTRONICS CORPORATION OF MASSACHUSETTS**Current Principal Place of Business:**16 BRENT DRIVE  
HUDSON, MA 01749**Current Mailing Address:**16 BRENT DRIVE  
HUDSON, MA 01749**FEI Number:** 04-2473750**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
% CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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           | CFO                  |
| Name            | MITCHELL, BRIAN      |
| Address         | 5101 RICHLAND AVENUE |
| City-State-Zip: | KANSAS CITY KS 66106 |

|                 |                         |
|-----------------|-------------------------|
| Title           | PRES                    |
| Name            | MATOS, DOM              |
| Address         | 350 CONEJO RIDGE AVENUE |
| City-State-Zip: | THOUSAND OAKS CA 91361  |

|                 |                        |
|-----------------|------------------------|
| Title           | DIR                    |
| Name            | HEITMAN, MARY          |
| Address         | 350 CONEJO RIDGE AVE   |
| City-State-Zip: | THOUSAND OAKS CA 91361 |

|                 |                         |
|-----------------|-------------------------|
| Title           | DIRECTOR                |
| Name            | HARRIS, PAUL            |
| Address         | 350 CONEJO RIDGE AVENUE |
| City-State-Zip: | THOUSAND OAKS CA 91361  |

|                 |                         |
|-----------------|-------------------------|
| Title           | VP                      |
| Name            | KRAUSE, MICHAEL         |
| Address         | 350 CONEJO RIDGE AVENUE |
| City-State-Zip: | THOUSAND OAKS CA 91361  |

*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:** BRIAN MITCHELL**DIRECTOR OF FINANCE****04/05/2016**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date