

**2017 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           TREASURER  
Name           MITCHELL, BRIAN  
Address        5101 RICHLAND AVENUE  
City-State-Zip: KANSAS CITY KS 66106

Title           PRESIDENT  
Name           MATOS, DOM  
Address        8851 SW OLD KANSAS AVENUE  
City-State-Zip: STUART FL 34997

Title           DIRECTOR  
Name           MCINNES, ALAIN  
Address        8851 SW OLD KANSAS AVENUE  
City-State-Zip: STUART FL 34997

Title           DIRECTOR  
Name           HARRIS, PAUL  
Address        8851 SW OLD KANSAS AVENUE  
City-State-Zip: STUART FL 34997

Title           VP  
Name           SARUMI, VALERIE  
Address        227 WEST MONROE STREET  
City-State-Zip: CHICAGO IL 60606

Title           SECRETARY  
Name           MCINNES, ALAIN  
Address        8851 SW OLD KANSAS AVENUE  
City-State-Zip: STUART FL 34997

*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****02/13/2017**

Electronic Signature of Signing Officer/Director Detail

Date