2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0300002945

Entity Name: INTIRION CORPORATION

Current Principal Place of Business:

2 ANNETTE ROAD SUITE 3 FOXBOROUGH, MA 02035

Current Mailing Address:

2 ANNETTE ROAD SUITE 3 FOXBOROUGH, MA 02035 US

FEI Number: 04-2993662

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Mar 10, 2020 Secretary of State 5952453114CC

Certificate of Status Desired: No

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	PRESIDENT	Title	SECRETARY, TREASURER, VP
Name	ESTILL, JIM	Name	RAYMOND, ANDREW
Address	5070 WHITELAW RD.	Address	5070 WHITELAW RD
City-State-Zip:	GUELPH ON N1H 6Z9	City-State-Zip:	GUELPH ON N1H 6Z9
Title	DIRECTOR	Title	DIRECTOR
Name	GRUNWALD, STEFAN	Name	FRASSON, SUSAN
Address	5070 WHITELAW RD	Address	5070 WHITELAW RD
City-State-Zip:	GUELPH ON N1H 6Z9	City-State-Zip:	GUELPH ON N1H 6Z9
Title	CHAIRMAN	Title	DIRECTOR
Name	WOOD, DAVID	Name	ESTILL, GLEN
Address	5070 WHITELAW RD.	Address	5070 WHITELAW RD.
City-State-Zip:	GUELPH ON N1H 6Z9	City-State-Zip:	GUELPH ON N1H 6Z9

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: ANDREW RAYMOND

SECRETARY

03/10/2020

Electronic Signature of Signing Officer/Director Detail

Date