

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002945

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

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 P
Name LIGHTFOOT, JAMES
Address 5070 WHITELAW RD
City-State-Zip: GUELPH ON N1H6Z-9

Title ST
Name GADBOIS, MARIE
Address 5070 WHITELAW RD
City-State-Zip: GUELPH ON N1H6Z-9

Title D
Name WOOD, JOHN
Address 5070 WHITELAW RD
City-State-Zip: GUELPH ON N1H6Z-9

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: MARIE GADBOIS

SECRETARY

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date