

**2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F03000003052

**Entity Name:** LIGHTPATH TECHNOLOGIES, INC.**Current Principal Place of Business:**2603 CHALLENGER TECH CT, SUITE 100  
ORLANDO, FL 32826**Current Mailing Address:**2603 CHALLENGER TECH CT, SUITE 100  
ORLANDO, FL 32826 US**FEI Number:** 86-0708398**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED AGENT GROUP INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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 CEO, DIRECTOR  
Name RUBIN, SHMUEL  
Address 2603 CHALLENGER TECH CT, SUITE 100  
City-State-Zip: ORLANDO FL 32826

Title DIRECTOR  
Name DUNHAM, CRAIG  
Address 2603 CHALLENGER TECH CT, SUITE 100  
City-State-Zip: ORLANDO FL 32826

Title DIRECTOR  
Name KHAN, SOHAIL  
Address 2603 CHALLENGER TECH CT, SUITE 100  
City-State-Zip: ORLANDO FL 32826

Title DIRECTOR  
Name MENAKER, JOSEPH  
Address 2603 CHALLENGER TECH CT, SUITE 100  
City-State-Zip: ORLANDO FL 32826

Title CFO  
Name MIRANDA, ALBERT  
Address 2603 CHALLENGER TECH CT, SUITE 100  
City-State-Zip: ORLANDO FL 32826

Title DIRECTOR  
Name FARIS, SCOTT  
Address 2603 CHALLENGER TECH CT, SUITE 100  
City-State-Zip: ORLANDO FL 32826

Title DIRECTOR  
Name LEEBURG, LOUIS  
Address 2603 CHALLENGER TECH CT, SUITE 100  
City-State-Zip: ORLANDO FL 32826

Title DIRECTOR  
Name PECK, DARCIE  
Address 2603 CHALLENGER TECH CT, SUITE 100  
City-State-Zip: ORLANDO FL 32826

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*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:** SHMUEL RUBIN**CEO & DIRECTOR, BY:** 05/10/2021  
JOSEPH PANHOLZER,  
ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	DIRECTOR
Name	CREVISTON, STEVEN ERIC
Address	2603 CHALLENGER TECH CT, SUITE 100
City-State-Zip:	ORLANDO FL 32826