

2022 FOREIGN PROFIT CORPORATION 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 DIRECTOR
Name RIPP, ROBERT
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 BRUECK, STEVEN
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 FARIS, SCOTT
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 MENAKER, JOSEPH
Address 2603 CHALLENGER TECH CT, SUITE 100
City-State-Zip: ORLANDO FL 32826

Title CFO
Name RETREAGE, JR., DONALD
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: ROBERT RIPP

**DIRECTOR, BY JON-
MICHAEL SANCHEZ
ATTORNEY-IN-FACT**

04/14/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR / CHIEF EXECUTIVE OFFICER
Name RUBIN, SHMUEL
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