2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005498

Entity Name: ON-BOARD SERVICES, INC.

Current Principal Place of Business:

50 MILLSTONE ROAD BUILDING 300 SUITE 110 EAST WINDSOR, NJ 08520

Current Mailing Address:

50 MILLSTONE ROAD BUILDING 300 SUITE 110 EAST WINDSOR, NJ 08520 US

FEI Number: 22-2204623 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2024

Secretary of State

4513293608CC

Officer/Director Detail:

Title SECRETARY Title CFO

Name WILSON, LISA Name DUFFY, JOHN

Address 50 MILLSTONE ROAD Address 50 MILLSTONE ROAD

BUILDING 300 SUITE 110 BUILDING 300 SUITE 110

EAST WINDSOR NJ 08520 City-State-Zip: EAST WINDSOR NJ 08520

Title CEO Title PRESIDENT

Name WILSON, ROBERT J Name WILSON, ROBERT R

Address 50 MILLSTONE ROAD Address 50 MILLSTONE ROAD

BUILDING 300 SUITE 110 BUILDING 300 SUITE 110

City-State-Zip: EAST WINDSOR NJ 08520 City-State-Zip: EAST WINDSOR NJ 08520

Title DIRECTOR Title CHAIRMAN

Name WILSON, ROBERT R Name WILSON, ROBERT J

Address 50 MILLSTONE ROAD Address 50 MILLSTONE ROAD

BUILDING 300 SUITE 110 BUILDING 300 SUITE 110

City-State-Zip: EAST WINDSOR NJ 08520 City-State-Zip: EAST WINDSOR NJ 08520

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 R WILSON PRESIDENT 04/13/2024