2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004298

Entity Name: VERTICAL SCREEN, INC.

Current Principal Place of Business:

251 VETERANS WAY WARMINSTER, PA 18974

Current Mailing Address:

251 VETERANS WAY WARMINSTER, PA 18974

FEI Number: 52-2280966 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

FILED Jan 07, 2019

Secretary of State

3682813115CC

Officer/Director Detail:

Title SECRETARY, DIRECTOR Title CEO, DIRECTOR

Name D'ORAZIO, AMY BLEZNAK Name D'ORAZIO, ANTHONY

Address 251 VETERANS WAY Address 251 VETERANS WAY

City-State-Zip: WARMINSTER PA 18974 City-State-Zip: WARMINSTER PA 18974

Title VICE PRESIDENT Title VΡ Name ABBOTT, RICHARD O'KANE, JOSEPH Name Address 251 VETERANS WAY Address 251 VETERANS WAY WARMINSTER PA 18974 City-State-Zip: City-State-Zip: WARMINSTER PA 18974

Title DIRECTOR, PRESIDENT, TREASURER

Name KELLER, STEFAN
Address 251 VETERANS WAY
City-State-Zip: WARMINSTER PA 18974

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: AMY BLEZNAK D'ORAZIO

SECRETARY

01/07/2019

Electronic Signature of Signing Officer/Director Detail

Date