2021 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 Apr 19, 2021

Secretary of State

9093965329CC

Officer/Director Detail:

Title SECRETARY, DIRECTOR Title CEO, DIRECTOR D'ORAZIO, AMY BLEZNAK D'ORAZIO, ANTHONY Name Name 251 VETERANS WAY Address 251 VETERANS WAY Address City-State-Zip: WARMINSTER PA 18974 WARMINSTER PA 18974 City-State-Zip:

Title VICE PRESIDENT Title DIRECTOR, PRESIDENT, TREASURER

Name ABBOTT, RICHARD Name KELLER, STEFAN

Address 251 VETERANS WAY Address 251 VETERANS WAY

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

Title VP

Name HARRISON, THOMAS NELSON

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

04/19/2021