

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000379

FILED
Feb 06, 2019
Secretary of State
5004416248CC

Entity Name: EXTREME REACH, INC.

Current Principal Place of Business:

75 SECOND AVENUE, SUITE 720
NEEDHAM, MA 02494

Current Mailing Address:

111 WEST JACKSON BLVD,
SUITE 1525
CHICAGO, IL 60604 US

FEI Number: 26-0295932

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST., SUITE 4
TALLAHASSEE, FL 32301 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 ROLAND, JOHN
Address 75 SECOND AVENUE
SUITE 720
City-State-Zip: NEEDHAM MA 02494

Title PRESIDENT, CEO, DIRECTOR
Name CONLEY, TIMOTHY A
Address 75 SECOND AVENUE
SUITE 720
City-State-Zip: NEEDHAM MA 02494

Title DIRECTOR
Name HELLER, JAKE
Address 75 SECOND AVENUE
SUITE 720
City-State-Zip: NEEDHAM MA 02494

Title DIRECTOR
Name MACISAAC, THOMAS
Address 75 SECOND AVENUE
SUITE 720
City-State-Zip: NEEDHAM MA 02494

Title ASST. SECRETARY
Name MAGUIRE, TIMOTHY C.
Address C/O PIERCE ATWOOD LLP
100 SUMMER STREET SUITE # 2250
City-State-Zip: BOSTON MA 02110

Title DIRECTOR
Name LARSEN, NILS
Address 75 SECOND AVENUE, SUITE 720
City-State-Zip: NEEDHAM MA 02494

Title DIRECTOR
Name BARACH, MICHAEL
Address 75 SECOND AVENUE, SUITE 720
City-State-Zip: NEEDHAM MA 02494

Title DIRECTOR
Name MITCHELL, CHRIS
Address 75 SECOND AVENUE, SUITE 720
City-State-Zip: NEEDHAM MA 02494

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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: JORGE MARTELL

CFO

02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO, TREASURER, SECRETARY, VP
Name MARTELL, JORGE
Address 75 SECOND AVENUE, SUITE 720
City-State-Zip: NEEDHAM MA 02494