

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004825

Entity Name: EMMETROPE, INC.

Current Principal Place of Business:

C/O HOLDING CAPITAL GROUP, LLC
7 RIDGEWOOD DRIVE
BRIDGEWATER, CT 06752

Current Mailing Address:

C/O HOLDING CAPITAL GROUP, LLC
7 RIDGEWOOD DRIVE
BRIDGEWATER, CT 06752 US

FEI Number: 37-1612636

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPENCER, MARY M.
799 CRANDON BLVD.
#1101
KEY BISCAYNE, FL 33149 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: MARY M. SPENCER

04/03/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name GOLDBERG, JEFFREY L
Address 710 BERKELEY AVENUE
City-State-Zip: MENLO PARK CA 94025

Title D
Name HALPERN, ALAN
Address 1400 LOW ROAD
City-State-Zip: KALAMAZOO MI 49008

Title D
Name GOLDBERG, ROGER A
Address 15 GABLE LANE
City-State-Zip: LAFAYETTE CA 94549

Title AS
Name LEISCHNER, STEVEN
Address 1403 TILLINGHAST TURN
City-State-Zip: SCOTCH PLAINS NJ 07076

Title ASST SECRETARY
Name LAI, RITA
Address 104 W 40TH STREET
19TH FLOOR
City-State-Zip: NEW YORK NY 10018

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: RITA LAI

ASST SECRETARY

04/03/2019

Electronic Signature of Signing Officer/Director Detail

Date