## **2023 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 03/13/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D

Name GOLDBERG, JEFFREY L Name HALPERN, ALAN 710 BERKELEY AVENUE 1400 LOW ROAD Address Address

City-State-Zip: MENLO PARK CA 94025 City-State-Zip: KALAMAZOO MI 49008

Title Title AS

Name LEISCHNER, STEVEN GOLDBERG, ROGER A Name Address 1403 TILLINGHAST TURN Address 1620 SHANGRI LA CT City-State-Zip: SCOTCH PLAINS NJ 07076 City-State-Zip: LAFAYETTE CA 94549

ASST SECRETARY Title Name SETO-LAI, RITA Address 104 W 40TH STREET

19TH FLOOR

NEW YORK NY 10018 City-State-Zip:

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.

03/13/2023 SIGNATURE: RITA SETO-LAI CONTROLLER

**FILED** Mar 13, 2023

**Secretary of State** 

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