2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000790

Entity Name: RADIAL, INC.

Current Principal Place of Business:

935 FIRST AVENUE

KING OF PRUSSIA, PA 19406

Current Mailing Address:

935 FIRST AVENUE

KING OF PRUSSIA. PA 19406 US

FEI Number: 23-2993313 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 Mar 03, 2020

Secretary of State

0387558049CC

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR Title TREASURER, CFO, DIRECTOR

Name WINAND, PIERRE Name CROWE, GARY

Address 935 FIRST AVENUE Address 935 FIRST AVENUE

City-State-Zip: KING OF PRUSSIA PA 19406 City-State-Zip: KING OF PRUSSIA PA 19406

 Title
 SECRETARY

 Name
 HURWITZ, ROSS

 Address
 935 FIRST AVENUE

City-State-Zip: KING OF PRUSSIA PA 19406

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: ROSS HURWITZ

Electronic Signature of Signing Officer/Director Detail

SECRETARY

03/03/2020 Date