2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003223

Entity Name: MD SOLARSCIENCES CORP.

Current Principal Place of Business:

9 WEST BROAD STREE, SUITE 320

STAMFORD, CT 06902

Current Mailing Address:

9 WEST BROAD STREE, SUITE 320 STAMFORD, CT 06902 US

FEI Number: 27-1020344 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title Title D

FRIEDMAN, ROBERT JDR. RUCHEFSKY, STEVEN B Name Name Address 9 WEST BROAD STREET Address 9 WEST BROAD STREET

SUITE 320 SUITE 320

City-State-Zip: STAMFORD CT 06902 City-State-Zip: STAMFORD CT 06902

Title **DIRECTOR** Title VP OF FINANCE Name FISHMAN, ALAN Name MELHUISH, ANN

9 WEST BROAD STREET 9 WEST BROAD STREET Address Address

SUITE 320 City-State-Zip:

STAMFORD CT 06902 STAMFORD CT 06902 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

Name WINTER, BENJAMIN Name JOHNSON, SUZANNE

Address 9 WEST BROAD STREE, SUITE 320 Address 9 WEST BROAD STREE, SUITE 320

City-State-Zip: STAMFORD CT 06902 City-State-Zip: STAMFORD CT 06902

Title CEO

PLATO, RENEE Name

Address 9 WEST BROAD STREET, SUITE 320

City-State-Zip: STAMFORD CT 06902

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.

03/17/2020 SIGNATURE: ANN MELHUISH VP OF FINANCE

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 17, 2020

Secretary of State

6905653113CC

Date