

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004448

Entity Name: BEANSTALK INNOVATION, INC.**Current Principal Place of Business:**626 JACKSONVILLE RD.
SUITE 150
WARMINSTER , PA 18974**Current Mailing Address:**3 MEADOWLARK FARM LANE
MIDDLETON, MA 01949**FEI Number:** 46-0940966**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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

Date

Officer/Director Detail :

Title PTD
Name DUMONT, GREGORY
Address 3 MEADOWLARK FARM LANE
City-State-Zip: MIDDLETON MA 01949

Title D, CEO
Name O'CALLAGHAN, BARRY
Address AVOCA LODGE
AVOCA AVENUE BLACKROCK
City-State-Zip: CO. DUBLINE

Title DIRECTOR
Name SERBY, ANDREW
Address 92 NORRANS RIDGE DRIVE
City-State-Zip: RIDGEFIELD CT 06877

Title DIRECTOR
Name GIAMALIS, MATTHEW
Address 1 ROCKEFELLER PLAZA
SUITE 1203
City-State-Zip: NEW YORK NY 10020

Title S, D
Name SHEEHAN, PATRICK
Address 17 KILLASHEE VIEW
KILLASHEE NAAS
City-State-Zip: CO. KILDARE

Title DIRECTOR
Name WONG, TEDMOND
Address 1 ROCKEFELLER PLAZA
STE. 1203
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name GREG , MCROBERTS
Address 4142 EAST HARDESTY STREET
City-State-Zip: BOISE ID 83716

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: GREGORY J DUMONT

DIRECTOR

02/07/2023

Electronic Signature of Signing Officer/Director Detail

Date