

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000000140

**Entity Name:** MIOVISION TECHNOLOGIES INCORPORATED

**FILED**  
**Apr 26, 2021**  
**Secretary of State**  
**7080326371CC**

**Current Principal Place of Business:**

137 GLASGOW STREET  
SUITE 110  
KITCHENER, ON N2G 4X8

**Current Mailing Address:**

137 GLASGOW STREET  
SUITE 110  
KITCHENER, ON N2G 4X8 CA

**FEI Number:** 98-0588774

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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 SECRETARY, DIRECTOR  
Name BRIJPAUL, ANTHONY  
Address 137 GLASGOW STREET  
SUITE 110  
City-State-Zip: KITCHENER N2G 4X8

Title DIRECTOR  
Name CHAMBERLAIN, ALEX  
Address 137 GLASGOW STREET  
SUITE 110  
City-State-Zip: KITCHENER ON N2G 4X8

Title COO  
Name GRIEG, LAUREN  
Address 137 GLASGOW STREET  
SUITE 110  
City-State-Zip: KITCHENER N2G 4X8

Title CHAIRMAN  
Name MACKINNON, KENNETH  
Address 137 GLASGOW STREET  
SUITE 110  
City-State-Zip: KITCHENER N2G 4X8

Title CEO, DIRECTOR  
Name MCBRIDE, KURTIS  
Address 137 GLASGOW STREET  
SUITE 110  
City-State-Zip: KITCHENER N2G 4X8

Title VP  
Name BENYON, PETE  
Address 137 GLASGOW STREET  
SUITE 110  
City-State-Zip: KITCHENER N2G 4X8

Title DIRECTOR  
Name ROCKLEY, WHITNEY  
Address 137 GLASGOW STREET  
SUITE 110  
City-State-Zip: KITCHENER N2G 4X8

Title VP  
Name WINCEY, JENNIFER  
Address 137 GLASGOW STREET  
SUITE 110  
City-State-Zip: KITCHENER N2G 4X8

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*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:** KURTIS MCBRIDE

CEO

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            DIRECTOR  
Name            WORMALD, CHRIS  
Address        137 GLASGOW STREET  
                 SUITE 110  
City-State-Zip: KITCHENER N2G 4X8

Title            SENIOR DIRECTOR FINANCE  
Name            SEEGMILLER, TOM  
Address        137 GLASGOW STREET  
                 SUITE 110  
City-State-Zip: KITCHENER ON N2G 4X8