2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002835 Entity Name: 3XLOGIC, INC.

Current Principal Place of Business:

1000 STANLEY DRIVE NEW BRITAIN, CT 06053

Current Mailing Address:

12000 PECOS STREET

SUITE 290 WESTMINSTER, CO 80234 US

FEI Number: 87-0797949 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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: TANYA WILKINS 01/30/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

VICE PRESIDENT Title Title **DIRECTOR**

Name BARTONE, MICHAEL A. Name VAGNINI, MICHAEL DAVID Address 1000 STANLEY DRIVE Address 1000 STANLEY DRIVE City-State-Zip: NEW BRITAIN CT 06053 City-State-Zip: NEW BRITAIN CT 06053

PRESIDENT Title **TREASURER** Title

Name PATERNOSTRO, ROBERT T. RAFF, ROBERT H. JR. Name

Address 1000 STANLEY DRIVE 1000 STANLEY DRIVE Address NEW BRITAIN CT 06053 City-State-Zip: NEW BRITAIN CT 06053 City-State-Zip:

Title **SECRETARY** Name CHOI. YUN JUNG Address 1000 STANLEY DRIVE City-State-Zip: NEW BRITAIN CT 06053

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: MICHAEL A. BARTONE

VICE PRESIDENT

01/30/2019

FILED Jan 30, 2019

Secretary of State

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