

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004137

Entity Name: ONPROCESS TECHNOLOGY, INC.

Current Principal Place of Business:

200 HOMER AVENUE
ASHLAND, MA 01721

FILED
Feb 20, 2019
Secretary of State
5855931883CC

Current Mailing Address:

200 HOMER AVENUE
ASHLAND, MA 01721

FEI Number: 04-3406986

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

Date

Officer/Director Detail :

Title PRESIDENT
Name WOODEN, MICHAEL
Address 200 HOMER AVE
City-State-Zip: ASHLAND MA 01721

Title DIRECTOR
Name RICHARDSON, STEVEN M
Address 165 VILLAGE ST
City-State-Zip: MEDWAY MA 02053

Title DIRECTOR
Name ANGLES, VICTOR MAARTINEZ
Address 27B LINDSTROM ROAD
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR
Name AGGARWAL, LALIT
Address C-10 1ST FLOOR EXN PART 2
City-State-Zip: NEW DEHLI INDIA

Title DIRECTOR
Name BHAYANA, ROHIT
Address 64 SECTOR 14 GURGAON
City-State-Zip: GURGAON INDIA 122001

Title SECRETARY
Name BRUCKMANN, ROBERT J
Address 200 HOMER AVENUE
City-State-Zip: ASHLAND MA 01721

Title DIRECTOR
Name BOYER, FRANK
Address 5870 MOUNTAIN MAHOGANY LANE
City-State-Zip: JACKSON WY 83001

Title DIRECTOR
Name LOPEZ, PETER
Address 430 WEST ROAD
City-State-Zip: RICHMOND MA 02154

Continues on page 2

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: STEVEN M. RICHARDSON

DIRECTOR

02/20/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WOODEN, MICHAEL
Address 200 HOMER AVENUE
City-State-Zip: ASHLAND MA 01721

Title DIRECTOR
Name BRUCKMANN, ROBERT J
Address 200 HOMER AVENUE
City-State-Zip: ASHLAND MA 01721