

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004275

Entity Name: MATHTECH, INC.

Current Principal Place of Business:

1 AAA DRIVE
SUITE 102
HAMILTON, NJ 08691

Current Mailing Address:

1 AAA DRIVE
SUITE 102
HAMILTON, NJ 08691 US

FEI Number: 22-2112294

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR/VICE PRESIDENT
Name SITKO, NEIL D
Address 1 AAA DRIVE
SUITE 102
City-State-Zip: HAMILTON NJ 08691

Title DIRECTOR/SR VICE PRESIDENT
Name YOUNG, STEVEN E
Address 1 AAA DRIVE
SUITE 102
City-State-Zip: HAMILTON NJ 08691

Title DIRECTOR/SR VICE PRESIDENT
Name MCCOY, DAVID E
Address 6402 ARLINGTON BLVD
SUITE 1200
City-State-Zip: FALLS CHURCH VA 22042

Title DIRECTOR
Name DOBOS, JANET L
Address 1 AAA DRIVE
SUITE 102
City-State-Zip: HAMILTON NJ 08691

Title DIRECTOR/PRESIDENT
Name ROESNER, JOSEPH F
Address 3509 N. CAMPBELL AVENUE
City-State-Zip: TUCSON AZ 85719

Title VICE PRESIDENT
Name NESTORE, FRANCIS S
Address 1 AAA DRIVE
SUITE 102
City-State-Zip: HAMILTON NJ 08691

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: NEIL D SITKO

VICE PRESIDENT

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date