2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004275

Entity Name: MATHTECH, INC.

Current Principal Place of Business:

2465 KUSER ROAD STE 200 HAMILTON. NJ 08690

Current Mailing Address:

2465 KUSER ROAD STE 200 HAMILTON, NJ 08690

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

FILED Apr 13, 2023

Secretary of State

2674165983CC

Date

Date

Officer/Director Detail:

Title DIRECTOR/VICE PRESIDENT Title DIRECTOR/SR VICE PRESIDENT

Name SITKO, NEIL D Name YOUNG, STEVEN E

Address 2465 KUSER ROAD STE 200 Address 2465 KUSER ROAD STE 200

City-State-Zip: HAMILTON NJ 08690 City-State-Zip: HAMILTON NJ 08690

Title DIRECTOR/SR VICE PRESIDENT Title DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Name MCCOY, DAVID E Name DOBOS, JANET L

Address 6402 ARLINGTON BLVD STE 1200 Address 2465 KUSER ROAD STE 200

City-State-Zip: FALLS CHURCH VA 22042 City-State-Zip: HAMILTON NJ 08690

Title DIRECTOR/PRESIDENT
Name ROESNER, JOSEPH F

Address 3509 N. CAMPBELL AVENUE

City-State-Zip: TUCSON AZ 85719

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 04/13/2023