## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000001880

Entity Name: ENGHOUSE NETWORKS (US) INC.

**Current Principal Place of Business:** 

216 ROUTE 17 NORTH

301

ROCHELLE PARK, NJ 07662

**Current Mailing Address:** 

80 TIVERTON CRT

MARKHAM, ON L3R 0G4 CA

FEI Number: 51-0308583 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** May 19, 2023

**Secretary of State** 

2725813097CC

Officer/Director Detail:

C/CEO Title Title **VP-FINANCE** SADLER, STEPHEN J MEDVED, ROB Name Name

Address 216 ROUTE 17 NORTH Address 216 ROUTE 17 NORTH 301

ROCHELLE PARK NJ 07662 City-State-Zip: ROCHELLE PARK NJ 07662

VP/GENERAL COUNSEL/S Title CONTROLLER Title Name MAY, TODD M Name ALLEN, ANGA

Address 216 ROUTE 17 NORTH Address 216 ROUTE 17 NORTH

ROCHELLE PARK NJ 07662 ROCHELLE PARK NJ 07662 City-State-Zip: City-State-Zip:

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: SADLER, STEPHEN J

SENIOR ACCOUNTANT

05/19/2023