

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005475

Entity Name: OPEN SYSTEMS SCIENTIFIC, INC.

Current Principal Place of Business:

462 SEVENTH AVENUE
15TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

462 SEVENTH AVENUE
15TH FLOOR
NEW YORK, NY 10018 US

FEI Number: 81-2822332

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 VICE PRESIDENT

Name GELFAND, KENNETH

Address 101 RIVER HEIGHTS DR

City-State-Zip: SMITHTOWN NY 11787

Title PRESIDENT, DIRECTOR

Name HERLING, HAROLD

Address 20 EMERSON ROAD

City-State-Zip: BROOKVILLE NY 11545

Title SECRETARY, DIRECTOR

Name SHAPIRO, STEVEN

Address 142 FLYING POINT RD

City-State-Zip: WATER MILL NY 11976

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 SHAPIRO

SECRETARY

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date