

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000000014

**Entity Name:** BOXLIGHT INC.

**Current Principal Place of Business:**

1045 PROGRESS CIRCLE  
LAWRENCEVILLE, GA 30043

**Current Mailing Address:**

1045 PROGRESS CIRCLE  
LAWRENCEVILLE, GA 30043 US

**FEI Number: 26-4527247**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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:** KATHY SHIN

03/07/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name POPE, MICHAEL  
Address 1045 PROGRESS CIRCLE  
City-State-Zip: LAWRENCEVILLE GA 30043

Title COO  
Name NANCE, HANK  
Address 1045 PROGRESS CIRCLE  
City-State-Zip: LAWRENCEVILLE GA 30043

Title CFO  
Name FOLEY, PAT  
Address 1045 PROGRESS CIRCLE  
City-State-Zip: LAWRENCEVILLE GA 30043

Title CONTROLLER  
Name GRABOW, JENNIFER  
Address 1045 PROGRESS CIRCLE  
City-State-Zip: LAWRENCEVILLE GA 30043

*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:** JENNIFER GRABOW

CONTROLLER

03/07/2022

Electronic Signature of Signing Officer/Director Detail

Date