

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000000014

**Entity Name:** BOXLIGHT INC.

**Current Principal Place of Business:**

2750 PREMIERE PARKWAY  
SUITE 900  
DULUTH, GA 30097

**Current Mailing Address:**

2750 PREMIERE PARKWAY  
SUITE 900  
DULUTH, GA 30097 US

**FEI Number:** 26-4527247

**Certificate of Status Desired:** Yes

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

INCorp SERVICES, INC.  
3458 LAKESHORE DRIVE  
TALLAHASSEE, FL 32312 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

04/01/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            CEO  
Name            STRANG, DALE  
Address        2750 PREMIERE PARKWAY  
                  SUITE 900  
City-State-Zip: DULUTH GA 30097

Title            COO  
Name            NANCE, HANK  
Address        2750 PREMIERE PARKWAY  
                  SUITE 900  
City-State-Zip: DULUTH GA 30097

Title            CFO  
Name            WIGGINS, GREG  
Address        2750 PREMIERE PARKWAY  
                  SUITE 900  
City-State-Zip: DULUTH GA 30097

Title            CONTROLLER  
Name            GRABOW, JENNIFER  
Address        2750 PREMIERE PARKWAY  
                  SUITE 900  
City-State-Zip: DULUTH GA 30097

*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

04/01/2024

Electronic Signature of Signing Officer/Director Detail

Date