2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002519

Entity Name: NEUTRON HOLDINGS, INC.

Current Principal Place of Business:

85 2ND STREET SUITE 300

SAN FRANCISCO, CA 94105

Current Mailing Address:

85 2ND STREET SUITE 300

SAN FRANCISCO, CA 94105 US

FEI Number: 81-4870517 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CCS GLOBAL SOLUTIONS, INC. 155 OFFICE PLAZA DRIVE 1ST FLOOR TALLAHASSEE, FL 32301 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2024

Secretary of State

9098751614CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR Name SMITH, SARAH Name GRAY, DANIELLE

> 85 2ND STREET SUITE 300

SUITE 300

Address

85 2ND STREET

City-State-Zip: SAN FRANCISCO CA 94105 City-State-Zip: SAN FRANCISCO CA 94105

Title **DIRECTOR** Title CHAIRMAN OF THE BOARD

Name TING, WAYNE Name BAO, ZHOUJIA

Address 85 2ND STREET Address 85 2ND STREET

SUITE 300 SUITE 300

City-State-Zip: SAN FRANCISCO CA 94105 City-State-Zip: SAN FRANCISCO CA 94105

Title **SECRETARY** Title CEO

BINDER, SARAH TING, WAYNE Name Name

85 2ND STREET Address 85 2ND STREET Address

SUITE 300 SUITE 300

City-State-Zip: SAN FRANCISCO CA 94105 City-State-Zip: SAN FRANCISCO CA 94105

PRESIDENT CFO Title Title

Name KRAUS, JOE Name ANN, GUGINO Address 85 2ND STREET Address 85 2ND STREET

> SUITE 300 SUITE 300

SAN FRANCISCO CA 94105 SAN FRANCISCO CA 94105 City-State-Zip: City-State-Zip:

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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.

04/26/2024 SIGNATURE: SARAH BINDER SECRETARY

Officer/Director Detail Continued:

Title DIRECTOR

Name MACDONALD, ANDREW

Address 85 2ND STREET

SUITE 300

City-State-Zip: SAN FRANCISCO CA 94105