

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002593

Entity Name: OMNIFY SOFTWARE, INC.

Current Principal Place of Business:

2 HIGHWOOD DRIVE, SUITE 202
TEWKSBURY, MA 01876

Current Mailing Address:

2 HIGHWOOD DRIVE, SUITE 202
TEWKSBURY, MA 01876 US

FEI Number: 54-2088866

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CP
Name CIMALORE, CHARLES
Address 2 HIGHWOOD DRIVE, SUITE 202
City-State-Zip: TEWKSBURY MA 01876

Title VCST
Name PAUL, BRADFORD
Address 2 HIGHWOOD DRIVE, SUITE 202
City-State-Zip: TEWKSBURY MA 01876

Title D
Name HALL, ANDREW F III
Address 17A GILL STREET
City-State-Zip: WOBURN MA 01801

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: CHARLES CIMALORE

PRESIDENT

03/01/2018

Electronic Signature of Signing Officer/Director Detail

Date