2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2023
Secretary of State
4188960586CC

DOCUMENT# F18000001582

Entity Name: NEWAGE INDUSTRIES INC.

Current Principal Place of Business:

145 JAMES WAY
SOUTHAMPTON, PA 18966

Current Mailing Address:

145 JAMES WAY
SOUTHAMPTON, PA 18966 US

FEI Number: 23-1475225

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
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	CHAIRMAN/PRESIDENT
Name	BAKER, KENNETH
Address	145 JAMES WAY
City-State-Zip:	SOUTHAMPTON PA 18966

Title	DIRECTOR
Name	URSPRUNG, CECIL
Address	27 WALBRIDGE ROAD
City-State-Zip:	WEST HARTFORD CT 06119

Title	DIRECTOR
Name	GREEN, ANTHONY DR.
Address	145 JAMES WAY
City-State-Zip:	SOUTHAMPTON PA 18966

Title	DIRECTOR
Name	HISLEY, RICHARD
Address	145 JAMES WAY
City-State-Zip:	SOUTHAMPTON PA 18966

Title	DIRECTOR
Name	WYMAN, LISA
Address	145 JAMES WAY
City-State-Zip:	SOUTHAMPTON PA 18966

Title	DIRECTOR
Name	GEORGHIOU, ANDREAS
Address	145 JAMES WAY
City-State-Zip:	SOUTHAMPTON PA 18966

Title	TREASURER, CFO
Name	GINNETTI, MICHAEL
Address	145 JAMES WAY
City-State-Zip:	SOUTHAMPTON PA 18966

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: MICHAEL GINNETTI — TREASURER, CFO — 04/26/2023

Electronic Signature of Signing Officer/Director Detail — Date