

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

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 TREASURER, SECRETARY  
Name HORAN, JIM  
Address 145 JAMES WAY  
City-State-Zip: SOUTHAMPTON PA 18966

Title DIRECTOR  
Name SACCO, PASQUALE  
Address 5 HIGHLAND HILL DR.  
City-State-Zip: SHREWSBURY MA 01545

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

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

Title DIRECTOR  
Name HENDERSON, JIM  
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:** JIM HORAN

**TREASURER,  
SECRETARY**

**04/30/2020**

Electronic Signature of Signing Officer/Director Detail

Date