

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002399

Entity Name: OV LOOP, INC**Current Principal Place of Business:**73 HOLTON STREET
WOBURN, MA 01801**Current Mailing Address:**73 HOLTON STREET
WINCHESTER, MA 01890 US**FEI Number:** 26-3305412**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED
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 HR/FINANCE MANAGER
Name GRAYLIN, KIM
Address 73 HOLTON STREET
City-State-Zip: WOBURN MA 01801

Title DIRECTOR
Name SEGAL, NICK
Address 707 WEST CHESTER AVE # 252C
 SUITE 401
City-State-Zip: WHITE PLAIN NY 10604

Title CEO
Name GRAYLIN, WILLIAM
Address HOLTON 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: WILLIAM GRAYLIN

CEO

01/12/2023

Electronic Signature of Signing Officer/Director Detail_____
Date