## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000002621

Entity Name: INDIGO AG, INC.

Current Principal Place of Business:

500 RUTHERFORD AVE

CHARLESTOWN, MA 02129-1647

Current Mailing Address:

500 RUTHERFORD AVE

CHARLESTOWN. MA 02129-1647 US

FEI Number: NOT APPLICABLE 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

FILED May 29, 2020

Secretary of State

1200647652CC

Officer/Director Detail:

Title CFO Title DIRECTOR

 Name
 JECK, ERIC
 Name
 MARTINEZ, IGNACIO

 Address
 500 RUTHERFORD AVE
 Address
 500 RUTHERFORD AVE

City-State-Zip: CHARLESTOWN MA 02129-1647 City-State-Zip: CHARLESTOWN MA 02129-1647

TitleDIRECTORTitleDIRECTORNameKHAN, MEHMOODNameINNES, PETER

Address 500 RUTHERFORD AVE Address 500 RUTHERFORD AVE

City-State-Zip: CHARLESTOWN MA 02129-1647 City-State-Zip: CHARLESTOWN MA 02129-1647

Title DIRECTOR Title DIRECTOR

NameGEHRING, JOHN F.NameBERENDES, ROBERTAddress500 RUTHERFORD AVEAddress500 RUTHERFORD AVE

City-State-Zip: CHARLESTOWN MA 02129-1647 City-State-Zip: CHARLESTOWN MA 02129-1647

Title SECRETARY Title DIRECTOR

Name DACIER, PAUL T. Name PERRY, DAVID P.

Address 500 RUTHERFORD AVE Address 500 RUTHERFORD AVE

City-State-Zip: CHARLESTOWN MA 02129-1647 City-State-Zip: CHARLESTOWN MA 02129-1647

Continues on page 2

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: ANDREA FLAHERTY

Electronic Signature of Signing Officer/Director Detail

ASSISTANT TREASURER

05/29/2020

Date

## Officer/Director Detail Continued:

TitleASSISTANT TREASURERTitlePRESIDENTNameFLAHERTY, ANDREANamePERRY, DAVID P.

Address 500 RUTHERFORD AVE Address 500 RUTHERFORD AVE

City-State-Zip: CHARLESTOWN MA 02129-1647 City-State-Zip: CHARLESTOWN MA 02129-1647