## **2023 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** 

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** Feb 23, 2023

**Secretary of State** 

3293571417CC

Certificate of Status Desired: Yes

Officer/Director Detail :

Title DIRECTOR Title DIRECTOR

INNES, PETER GEHRING, JOHN F. Name Name

500 RUTHERFORD AVE 500 RUTHERFORD AVE Address Address

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

Title **SECRETARY** Title DIRECTOR

Name DACIER, PAUL T. BERENDES, ROBERT Name

Address 500 RUTHERFORD AVE Address 500 RUTHERFORD AVE

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

Title DIRECTOR Title DIRECTOR, PRESIDENT

Name BANCEL, STEPHANE Name HOVSEPIAN, RONALD Address 500 RUTHERFORD AVE Address 500 RUTHERFORD AVE

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

Title DIRECTOR Title **TREASURER** Name SIMONDS, ANN O'LEARY, STEPHANIE Name

500 RUTHERFORD AVE Address 500 RUTHERFORD AVE Address

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

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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.

02/23/2023 SIGNATURE: DACIER, PAUL T SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR Title CFO

Name VON MALTZAHN, GEOFFREY Name YOUNG, JIM

Address 500 RUTHERFORD AVE Address 500 RUTHERFORD AVE

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