## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003249

**Entity Name: NEWPORT LIGHT AND MOTION CORPORATION** 

FILED Feb 03, 2021 Secretary of State 0345694366CC

# **Current Principal Place of Business:**

1791 DEERE AVE IRVINE. CA 92606

## **Current Mailing Address:**

2 TECH DR, STE 201 ANDOVER. MA 01810 US

FEI Number: 94-0849175 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS INC. 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 PRESIDENT, TREASURER, DIRECTOR Title SECRETARY, DIRECTOR BAGSHAW, SETH H BURKE, KATHLEEN F Name Name Address 2 TECH DR, STE 201 Address 2 TECH DR, STE 201 City-State-Zip: ANDOVER MA 01810 ANDOVER MA 01810 City-State-Zip:

Title VP

Name MARTIN, DAVID H
Address 2 TECH DR, STE 201
City-State-Zip: ANDOVER MA 01810

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: DAVID H MARTIN

VICE PRESIDENT

02/03/2021