

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003249

Entity Name: NEWPORT LIGHT AND MOTION CORPORATION

Current Principal Place of Business:

2 TECH DR, STE 201
ANDOVER, MA 01810

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

Title SECRETARY
Name BURKE, KATHLEEN F
Address 2 TECH DR, STE 201
City-State-Zip: ANDOVER MA 01810

Title ASST. TREASURER
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: KATHLEEN BURKE

SECRETARY

06/12/2019

Electronic Signature of Signing Officer/Director Detail

Date