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: MANDEEP SABHARWAL

Electronic Signature of Signing Officer/Director Detail

SUITE 201 ANDOVER, MA 01810

Current Principal Place of Business:

Current Mailing Address:

2 TECH DRIVE

DOCUMENT# F18000003249

2 TECH DR, STE 201 ANDOVER, MA 01810 US

FEI Number: 94-0849175

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST SUITE 4 TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title	PRESIDENT, TREASURER, DIRECTOR	Title	SECRETARY, DIRECTOR
Name	BAGSHAW, SETH H	Name	BURKE, KATHLEEN F
Address	2 TECH DR, STE 201	Address	2 TECH DR, STE 201
City-State-Zip:	ANDOVER MA 01810	City-State-Zip:	ANDOVER MA 01810
Title	ASST TREASURER		
Name	SABHARWAL, MANDEEP		
Address	2 TECH DR STE 201		

City-State-Zip: ANDOVER MA 01810

ASST TREASURER

01/12/2024 Date

Date

FILED Jan 12, 2024 Secretary of State 6043742033CC

Certificate of Status Desired: No

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Entity Name: NEWPORT LIGHT AND MOTION CORPORATION