2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000391

Entity Name: EXADEL, INC.

Current Principal Place of Business:

1340 TREAT BLVD #375 WALNUT CREEK. CA 94597

Current Mailing Address:

1340 TREAT BLVD#375

WALNUT CREEK. CA 94597 US

FEI Number: 94-3218884 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DR, 1ST FLOOR 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

Date

FILED Mar 11, 2020

Secretary of State

5896688523CC

Officer/Director Detail:

Title Title D

MUFSON, MICHAEL PARKER, RAY Name Name

Address 1340 TREAT BLVD #375 Address 1340 TREAT BLVD #375

City-State-Zip: WALNUT CREEK CA 94597 WALNUT CREEK CA 94597 City-State-Zip:

VPCOO Title Title DP

Name KATZMAN, GREG KATZ, EFIM Name

Address 1340 TREAT BLVD #375 Address 1340 TREAT BLVD #375 WALNUT CREEK CA 94597 City-State-Zip: WALNUT CREEK CA 94597 City-State-Zip:

Title **STCFO** Title

Name CANTOR, ILYA Name WALTER, LYNNE

Address 1340 TREAT BLVD #375 Address 1340 TREAT BLVD #375

City-State-Zip: WALNUT CREEK CA 94597 City-State-Zip: WALNUT CREEK CA 94597

Title Title D

Name TIKHMAN, ANATOLY GAL, TSVI Name 1340 TREAT BLVD #375 Address Address 1340 TREAT BLVD #375 City-State-Zip: WALNUT CREEK CA 94597 WALNUT CREEK CA 94597 City-State-Zip:

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.

03/11/2020 SIGNATURE: LYNNE WALTER **CFO**