2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001557

Entity Name: VARENTEC, INC.

Current Principal Place of Business:

2010 EL CAMINO REAL, #2054 SANTA CLARA, CA 95050

Current Mailing Address:

3200 PATRICK HENRY DRIVE SANTA CLARA, CA 95050 US

FEI Number: 27-3021127 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHERRY, TROY 1210 61ST ST. NW BRADENTON, FL 34209 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 Apr 30, 2021

Secretary of State

7130744065CC

Officer/Director Detail:

Title CP Title D

Name DUFOSSE, GUILLAUME Name BIK, WITOLD

Address 3200 PATRICK HENRY DRIVE Address 3200 PATRICK HENRY DRIVE

City-State-Zip: SANTA CLARA CA 95054 City-State-Zip: SANTA CLARA CA 95054

Title D Title DIRECTOR

Name VALDMAN, BERT Name DEMETER, JOHN

Address 3200 PATRICK HENRY DRIVE Address 3200 PATRICK HENRY DRIVE

City-State-Zip: SANTA CLARA CA 95054 City-State-Zip: SANTA CLARA CA 95054

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: GUILLAUME DUFOSSE

CEO

04/30/2021