

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002476

Entity Name: PROFITECT INC.**Current Principal Place of Business:**200 SUMMIT DRIVE
SUITE 405
BURLINGTON, MA 01803**Current Mailing Address:**200 SUMMIT DRIVE
SUITE 405
BURLINGTON, MA 01803 US**FEI Number:** 75-3269562**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR, STE A
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

Officer/Director Detail :

Title DIRECTOR
Name SODERNA, ANDREW
Address 200 SUMMIT DRIVE
SUITE 405
City-State-Zip: BURLINGTON MA 01803

Title DIRECTOR
Name WINTERS, NATHAN
Address 200 SUMMIT DRIVE
SUITE 405
City-State-Zip: BURLINGTON MA 01803

Title DIRECTOR
Name BIANCULLI, THOMAS
Address 200 SUMMIT DRIVE
SUITE 405
City-State-Zip: BURLINGTON MA 01803

Title VP
Name STANCZYK, THOMAS
Address 200 SUMMIT DRIVE
SUITE 405
City-State-Zip: BURLINGTON MA 01803

Title PRESIDENT
Name BIANCULLI, THOMAS
Address 200 SUMMIT DRIVE
SUITE 405
City-State-Zip: BURLINGTON MA 01803

Title VICE PRESIDENT AND SECRETARY
Name BECK, TODD A.
Address 200 SUMMIT DRIVE
SUITE 405
City-State-Zip: BURLINGTON MA 01803

Title VICE PRESIDENT AND TREASURER
Name O'SULLIVAN, COLLEEN MAURA
Address 200 SUMMIT DRIVE
SUITE 405
City-State-Zip: BURLINGTON MA 01803

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: THOMAS BIANCULLI

DIRECTOR

05/21/2020

Electronic Signature of Signing Officer/Director Detail

Date