

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003150

Entity Name: GMO GLOBALSIGN, INC.

Current Principal Place of Business:

2 INTERNATIONAL DRIVE
SUITE 150
PORTSMOUTH, NH 03801

Current Mailing Address:

2 INTERNATIONAL DRIVE
SUITE 150
PORTSMOUTH, NH 03801 US

FEI Number: 45-0563843

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title P
Name KEE, LILA
Address 2 INTERNATIONAL DRIVE
SUITE 150
City-State-Zip: PORTSMOUTH NH 03801

Title SECRETARY
Name OLDENBURG, CAROLYN
Address 2 INTERNATIONAL DRIVE
SUITE 150
City-State-Zip: PORTSMOUTH NH 03801

Title DIRECTOR
Name KANNO, MICHIARI
Address 2 INTERNATIONAL DRIVE
SUITE 150
City-State-Zip: PORTSMOUTH NH 03801

Title DIRECTOR
Name TAKENOBU, KOJI
Address 2 INTERNATIONAL DRIVE
SUITE 150
City-State-Zip: PORTSMOUTH NH 03801

Title DIRECTOR
Name CHUJO, ICHIRO
Address 2 INTERNATIONAL DRIVE
SUITE 150
City-State-Zip: PORTSMOUTH NH 03801

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: LILA KEE

PRESIDENT

04/13/2020

Electronic Signature of Signing Officer/Director Detail

Date