2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003337

Entity Name: ADAPTIVE OPTICS ASSOCIATES, INC.

Current Principal Place of Business:

2980 FARIVIEW PARK DRIVE FALLS CHURCH, VA 22042

Current Mailing Address:

2980 FAIRVIEW PARK DRIVE FALLS CHURCH. VA 22042 US

FEI Number: 04-2604682 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 29, 2024

Secretary of State

3366814885CC

Officer/Director Detail:

Title PRESIDENT	Title	SECRETARY
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Name CROFFORD, HEATHER M. Name LEPORE, ROXANNE I.

Address 2980 FAIRVIEW PARK DRIVE Address 2980 FAIRVIEW PARK DRIVE

City-State-Zip: FALLS CHURCH VA 22042 City-State-Zip: FALLS CHURCH VA 22042

Title TREASURER Title VP, TAX

Name SPIEGEL, STEVEN D Name INMAN, SCOTT G.

Address 2980 FAIRVIEW PARK DRIVE Address 2980 FAIRVIEW PARK DRIVE

City-State-Zip: FALLS CHURCH VA 22042 City-State-Zip: FALLS CHURCH VA 22042

Title ASST. TREASURER Title ASSISTANT TAX OFFICER

Name FLAHERTY, JOHN W Name NIETO, LORI

Address 2980 FAIRVIEW PARK DRIVE Address 2980 FAIRVIEW PARK DRIVE

City-State-Zip: FALLS CHURCH VA 22042 City-State-Zip: FALLS CHURCH VA 22042

Title ASST. SECRETARY Title ASSISTANT TAX OFFICER
Name WALKER, CHARLTON C. Name CASTANON, RICHARD G

Address 2980 FAIRVIEW PARK DRIVE
City-State-Zip: FALLS CHURCH VA 22042

Title ASSISTANT TAX OFFICER
ASSISTANT TAX OFFICER
CASTANON, RICHARD G

City-State-Zip: FALLS CHURCH VA 22042

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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: ROXANNE I. LEPORE SECRETARY 04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASSISTANT TAX OFFICER

Name CHEN, YINGYING

Address 2980 FAIRVIEW PARK DRIVE
City-State-Zip: FALLS CHURCH VA 22042