

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003575

Entity Name: MORPHO USA, INC.**Current Principal Place of Business:**11951 FREEDOM DR
18TH FL
RESTON, VA 20190**Current Mailing Address:**296 CONCORD ROAD, SUITE 300
BILLERICA, MA 01821 US**FEI Number:** 27-4388807**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
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 PRESIDENT, DIRECTOR

Name CASEY, EDWARD

Address 296 CONCORD ROAD, SUITE 300

City-State-Zip: BILLERICA MA 01821

Title TREASURER, DIRECTOR

Name BLUE, JAMES

Address 296 CONCORD ROAD, SUITE 300

City-State-Zip: BILLERICA MA 01821

Title SECRETARY, DIRECTOR

Name GERALD, ZARA

Address 296 CONCORD ROAD, SUITE 300

City-State-Zip: BILLERICA MA 01821

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: ZARA GERALD**SECRETARY****04/26/2021**

Electronic Signature of Signing Officer/Director Detail

Date