

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000000916

**Entity Name:** SHEEX, INC.**Current Principal Place of Business:**10000 LINCOLN DRIVE EAST  
SUITE 303  
MARLTON, NJ 08053**Current Mailing Address:**10000 LINCOLN DRIVE EAST  
SUITE 303  
MARLTON, NJ 08053 US**FEI Number:** 27-3194177**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  
Name           DIPIETRANTONIO, CYNTHIA  
Address        10000 LINCOLN DRIVE EAST  
                 SUITE 303  
City-State-Zip: MARLTON NJ 08053

Title            CFO  
Name           KLEIN, FABRICE  
Address        10000 LINCOLN DRIVE EAST  
                 SUITE 303  
City-State-Zip: MARLTON NJ 08053

Title            VP  
Name           SHARKEY, HANK  
Address        10000 LINCOLN DRIVE EAST  
                 SUITE 303  
City-State-Zip: MARLTON NJ 08053

Title            SECRETARY  
Name           GINSPARG, JOEL  
Address        10000 LINCOLN DRIVE EAST  
                 SUITE 303  
City-State-Zip: MARLTON NJ 08053

Title            CEO, DIRECTOR  
Name           BROOKE-MARCINIAK, MICHELLE  
Address        10000 LINCOLN DRIVE EAST  
                 SUITE 303  
City-State-Zip: MARLTON NJ 08053

Title            DIRECTOR  
Name           PECK, RAPHEAL  
Address        10000 LINCOLN DRIVE EAST  
                 SUITE 303  
City-State-Zip: MARLTON NJ 08053

Title            DIRECTOR  
Name           DAMON, ROBERT  
Address        10000 LINCOLN DRIVE EAST  
                 SUITE 303  
City-State-Zip: MARLTON NJ 08053

Title            CEO, DIRECTOR  
Name           WALVIUS, SUSAN  
Address        10000 LINCOLN DRIVE EAST  
                 SUITE 303  
City-State-Zip: MARLTON NJ 08053

*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:** HANK SHARKEY

VICE PRESIDENT

09/07/2021

Electronic Signature of Signing Officer/Director Detail

Date