

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002147

Entity Name: SYNCHRONO GROUP, INC.

Current Principal Place of Business:

8521 SIX FORKS ROAD, SUITE 105
RALEIGH, NC 27615

Current Mailing Address:

8521 SIX FORKS ROAD, SUITE 105
RALEIGH, NC 27615 US

FEI Number: 83-3897354

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

3H AGENT SERVICES, INC.
1415 PANTHER LANE, SUITE 327
NAPLES, FL 34109 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 CEO/CHAIRMAN/DIRECTOR
Name HARTMAN, STEVEN J
Address 8521 SIX FORKS ROAD, SUITE 105
City-State-Zip: RALEIGH NC 27615

Title DIRECTOR
Name NEUMANN, SCHLOMO
Address 8521 SIX FORKS ROAD, SUITE 105
City-State-Zip: RALEIGH NC 27615

Title DIRECTOR
Name BERUFF, JORGE
Address 8521 SIX FORKS ROAD, SUITE 105
City-State-Zip: RALEIGH NC 27615

Title DIRECTOR
Name SUN, YANJUN
Address 8521 SIX FORKS ROAD, SUITE 105
City-State-Zip: RALEIGH NC 27615

Title DIRECTOR
Name ROMERO, MARCELLA
Address 8521 SIX FORKS ROAD, SUITE 105
City-State-Zip: RALEIGH NC 27615

Title DIRECTOR
Name HARTMAN, PETRONILA
Address 8521 SIX FORKS ROAD, SUITE 105
City-State-Zip: RALEIGH NC 27615

Title CORPORATE SECRETARY
Name GILDENER, SIMON
Address 8521 SIX FORKS ROAD, SUITE 105
City-State-Zip: RALEIGH NC 27615

Title CHIEF INFORMATION OFFICER
Name KHAN, MOHAMED ARIF
Address 8521 SIX FORKS ROAD, SUITE 105
City-State-Zip: RALEIGH NC 27615

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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: SIMON GILDENER

SECRETARY

04/13/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name GREENOP, WESLEY
Address 8521 SIX FORKS ROAD
SUITE 105
City-State-Zip: RALEIGH NC 27615

Title DIRECTOR
Name ZABIK, MICHAEL
Address 667 MADISON AVENUE
16TH FLOOR
City-State-Zip: NEW YORK NY 10065