## **2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000000694

Entity Name: TRANSPAK, INC.

**Current Principal Place of Business:** 

520 N. MARBURG WAY SAN JOSE. CA 95133

**Current Mailing Address:** 

520 N. MARBURG WAY SAN JOSE. CA 95133

FEI Number: 94-1711977 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL 115 NORTH CALHOUN STREET 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: MARK THOMAS 03/18/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title DC

Name INCH, BERT Name INCH, ARLENE

Address 520 N. MARBURG WAY Address 520 N. MARBURG WAY
City-State-Zip: SAN JOSE CA 95133 City-State-Zip: SAN JOSE CA 95133

Title CFO

Name COLES, ELIZABETH

Address 19695 SW 118TH AVENUE City-State-Zip: TUALATIN OR 97062

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: BERT INCH PD 03/18/2024

FILED Mar 18, 2024

**Secretary of State** 

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