

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000001903

**Entity Name:** NANOSTONE WATER, INC.

**Current Principal Place of Business:**

1432 MAIN ST., STE. 240  
WALTHAM, MA 02451

**Current Mailing Address:**

1432 MAIN ST., STE. 240  
WALTHAM, MA 02451 US

**FEI Number:** 45-4463186

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 PD  
Name AHEARN, MICHAEL J  
Address 2390 E. CAMELBACK RD., STE. 203  
City-State-Zip: PHOENIX AZ 85016

Title D  
Name AHEARN, MATTHEW S  
Address 2390 E. CAMELBACK RD., STE. 203  
City-State-Zip: PHOENIX AZ 85016

Title D  
Name KLOOS, STEVEN D  
Address 2390 E. CAMELBACK RD., STE. 203  
City-State-Zip: PHOENIX AZ 85016

Title D  
Name HENDERSON, ALAN  
Address 2390 E. CAMELBACK RD., STE. 203  
City-State-Zip: PHOENIX AZ 85016

Title T  
Name SKAYNE, EUGENE  
Address 1432 MAIN ST., STE. 240  
City-State-Zip: WALTHAM MA 02451

Title S  
Name STONEBACK, MACY  
Address 2390 E CAMELBACK RD STE 203  
City-State-Zip: PHOENIX AZ 85016

*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:** MACY STONEBACK

**SECRETARY**

**03/03/2022**

Electronic Signature of Signing Officer/Director Detail

Date