

**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	KLOOS, STEVEN D
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	D
Name	AHEARN, MATTHEW S
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	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