2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000002420

Entity Name: FACTORIAL ENERGY INC.

Current Principal Place of Business:

19 PRESIDENITAL WAY WOBURN. MA 01801

Current Mailing Address:

19 PRESIDENITAL WAY WOBURN, MA 01801 US

FEI Number: 84-2520648 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

FILED Apr 23, 2024

Secretary of State

3048311774CC

Officer/Director Detail:

Title	DIRECTOR	Title	TREASURER
Name	YU, ALEX	Name	FISCHER, EMLEN
Address	19 PRESIDENITAL WAY	Address	19 PRESIDENITAL WAY
City-State-Zip:	WOBURN MA 01801	City-State-Zip:	WOBURN MA 01801

TitleSECRETARYTitleDIRECTORNameDUVA, JASONNameTAYLOR, JOE

Address 19 PRESIDENITAL WAY Address 19 PRESIDENITAL WAY

City-State-Zip: WOBURN MA 01801 City-State-Zip: WOBURN MA 01801

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 MEIDAR, LIAD
 Name
 BLY, MICHAEL

Address 19 PRESIDENITAL WAY

City-State-Zip: WOBURN MA 01801

Address 19 PRESIDENITAL WAY

City-State-Zip: WOBURN MA 01801

WOBURN MA 01801

Title DIRECTOR Title PRESIDENT

Name SAHAY, PRAVEEN Name HUANG, SIYU

Address 19 PRESIDENITAL WAY

City-State-Zip: WOBURN MA 01801

Address 19 PRESIDENITAL WAY

City-State-Zip: WOBURN MA 01801

WOBURN MA 01801

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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: SIYU HUANG PRESIDENT 04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name KELLER, UWE

Address 19 PRESIDENITAL WAY
City-State-Zip: WOBURN MA 01801