2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003111

Entity Name: UNIPHORE TECHNOLOGIES NORTH AMERICA INC

FILED Feb 12, 2024 **Secretary of State** 8759972352CC

Current Principal Place of Business:

1001 PAGE MILL RD BLDG 4 STE 100-B PALO ALTO, CA 94304

Current Mailing Address:

1001 PAGE MILL RD BLDG 4 STE 100-B PALO ALTO. CA 94304 US

FEI Number: 86-2836913 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title **TREASURER**

SACHDEV, UMESH Name BERTHIER, SETPHANE Name 26323 CALLE DEL SOL Address 130 ANDETA WAY Address

City-State-Zip: LOS ALTOS HILLS CA 94022 City-State-Zip: PORTOLLA VALLEY CA 94026

Title **SECRETARY** Name SHARMA, MEGHA

3554 PINE RIDGE WAY Address City-State-Zip: SAN JOSE CA 95127

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: MEGHA SHARMA **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

02/12/2024

Date