

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000002876

Entity Name: VISION PATH, INC.

Current Principal Place of Business:

215 PARK AVE. S
9TH FLOOR
NEW YORK, NY 10003

Current Mailing Address:

215 PARK AVE. S
9TH FLOOR
NEW YORK, NY 10003 US

FEI Number: 81-1969859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N. CALHOUN ST., STE. 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name DRUCKMAN, STEVE
Address 215 PARK AVE. S
9TH FLOOR
City-State-Zip: NEW YORK NY 10003

Title VP, FINANCE
Name SUDRAN, MATTHEW
Address 215 PARK AVE. S
9TH FLOOR
City-State-Zip: NEW YORK NY 10003

Title DIRECTOR
Name HORWITZ, JESSE
Address 215 PARK AVE. S
9TH FLOOR
City-State-Zip: NEW YORK NY 10003

Title DIRECTOR
Name COGAN, BENJAMIN
Address 215 PARK AVE. S
9TH FLOOR
City-State-Zip: NEW YORK NY 10003

Title DIRECTOR
Name HEITZMANN, RICK
Address 215 PARK AVE. S
9TH FLOOR
City-State-Zip: NEW YORK NY 10003

Title DIRECTOR
Name KAZAM, JOSHUA
Address 215 PARK AVE. S
9TH FLOOR
City-State-Zip: NEW YORK NY 10003

Title DIRECTOR
Name TARLOW, DREW
Address 215 PARK AVE. S
9TH FLOOR
City-State-Zip: NEW YORK NY 10003

Title DIRECTOR
Name LEVY, DR. BRIAN
Address 215 PARK AVE. S
9TH FLOOR
City-State-Zip: NEW YORK NY 10003

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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: MATTHEW SUDRAN

VICE PRESIDENT,
FINANCE

04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SUN, KEJIA
Address 215 PARK AVE. S
 9TH FLOOR
City-State-Zip: NEW YORK NY 10003