

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24000004630

Entity Name: LUX SEMICONDUCTORS, INC.

Current Principal Place of Business:

251 FULLER RD. BOX 14
ALBANY, NY 12203

Current Mailing Address:

1111B S GOVERNORS AVE STE 20286
DOVER, DE 19904 US

FEI Number: 83-4361976

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNIVERSAL REGISTERED AGENTS, INC.
1317 CALIFORNIA STREET
TALLAHASSEE, FL 32304 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 P
Name MCMAHON, SHANE
Address 251 FULLER RD. BOX 14
City-State-Zip: ALBANY NY 12203

Title D
Name MCMAHON, SHANE
Address 251 FULLER RD. BOX 14
City-State-Zip: ALBANY NY 12203

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: SHANE MCMAHON

CEO

07/28/2025

Electronic Signature of Signing Officer/Director Detail

Date