2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003562

Entity Name: ALPHA ASSEMBLY SOLUTIONS INC.

Current Principal Place of Business:

245 FREIGHT STREET WATERBURY, CT 06702

Current Mailing Address:

245 FREIGHT STREET WATERBURY, CT 06702

FEI Number: 06-1008504 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: KIMBERLY B. MORET 04/21/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

1860

Title VP, TREASURER Title PRESIDENT

Name GREGG, GATTA Name D'AMBRISI, JOSEPH J

Address 500 EAST BROWARD BLVD, SUITE Address 500 EAST BROWARD BLVD, SUITE

1

City-State-Zip: FORT LAUDERDALE FL 33394 City-State-Zip: FORT LAUDERDALE FL 33394

Title DIRECTOR Title SECRETARY, DIRECTOR

Name DORMAN, CAREY Name CAPPS, JOHN

Address 500 EAST BROWARD BLVD, SUITE Address 500 EAST BROWARD BLVD, SUITE

1860

City-State-Zip: FORT LAUDERDALE FL 33394 City-State-Zip: FORT LAUDERDALE FL 33394

Title ASST. SECRETARY Title VP

Name MICHELS, VICTOR J. Name WILLIAMS, TIMOTHY JOSEPH

Address 500 EAST BROWARD BLVD, SUITE Address 500 EAST BROWARD BLVD, SUITE

1860 1860

City-State-Zip: FORT LAUDERDALE FL 33394 City-State-Zip: FORT LAUDERDALE FL 33394

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: JOHN CAPPS SECRETARY 04/21/2021

FILED Apr 21, 2021

Secretary of State

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