2018 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 01/30/2018

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP, TREASURER Title **PRESIDENT**

GREGG, GATTA Name ERTMANN, RICHARD Name 245 FREIGHT STREET Address 245 FREIGHT STREET Address City-State-Zip: WATERBURY CT 06702 WATERBURY CT 06702 City-State-Zip:

Title **SECRETARY** Title DIRECTOR Name JOHN, CAPPS SCOT, BENSON Name

Address 1450 CENTREPARK BLVD EAST Address 5210 PHILLIP LEE DRIVE

SUITE 210 ATLANTA GA 30336

City-State-Zip: City-State-Zip: WEST PALM BEACH FL 33401

Title **DIRECTOR**

JOHN, CONNOLLY Name 383 MAIN AVENUE Address

6TH FLOOR

City-State-Zip: NORWALK CT 06851

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.

01/30/2018 SIGNATURE: CAPPS, JOHN **SECRETARY**

FILED Jan 30, 2018

Secretary of State

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