

2019 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

01/25/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, TREASURER
Name GREGG, GATTA
Address 245 FREIGHT STREET
City-State-Zip: WATERBURY CT 06702

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

Title DIRECTOR
Name BENSON, SCOT
Address 5210 PHILLIP LEE DRIVE
City-State-Zip: ATLANTA GA 30336

Title SECRETARY
Name CAPP, JOHN
Address 1450 CENTREPARK BLVD EAST
SUITE 210
City-State-Zip: WEST PALM BEACH FL 33401

Title ASST. SECRETARY
Name MICHELS, VICTOR J.
Address 245 FREIGHT STREET
City-State-Zip: WATERBURY CT 06702

Title DIRECTOR
Name ERICSON, THADDEUS SCOTT
Address 245 FREIGHT STREET
City-State-Zip: WATERBURY CT 06702

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 CAPP

SECRETARY

01/25/2019

Electronic Signature of Signing Officer/Director Detail

Date