2020 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 01/14/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title **PRESIDENT**

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

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

1125 SANCTUARY PARKWAY Address 1450 CENTREPARK BLVD EAST Address

SUITE 210 SUITE 270

City-State-Zip: WEST PALM BEACH FL 33401 ALPHARETTA GA 30009 City-State-Zip:

Title **DIRECTOR** Title ASST. SECRETARY

Name ERICSON, THADDEUS SCOTT Name MICHELS, VICTOR J. Address 1125 SANCTUARY PARKWAY Address 245 FREIGHT STREET

SUITE 270 WATERBURY CT 06702

City-State-Zip: City-State-Zip: ALPHARETTA GA 30009

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.

01/14/2020 SIGNATURE: JOHN CAPPS SECRETARY

FILED Jan 14, 2020

Secretary of State

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