2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005024

Entity Name: KNECT365 US, INC.

Current Principal Place of Business:

605 3RD AVE 22ND FLR NEW YORK. NY 10158

Current Mailing Address:

1990 MAIN STREET STE 750 SARASOTA, FL 34236 US

FEI Number: 13-3179256 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED May 24, 2023

Secretary of State

4075281933CC

Officer/Director Detail:

Title VP TAX Title TREASURER

Name LEVINE, MARC Name DONAGHER, KEVIN

Address 1990 MAIN STREET STE 750 Address 125 CAMBRIDGE PARK DRIVE

City-State-Zip: SARASOTA FL 34236 City-State-Zip: CAMBRIDGE MA 02140

Title PRESIDENT, DIRECTOR Title VP, SECRETARY, DIRECTOR Name MULLINS, ANDREW Name BRIAN, VASANDANI Address 605 3RD AVE FL 22 Address 605 3RD AVE FL 22 NEW YORK NY 10158 City-State-Zip: City-State-Zip: NEW YORK NY 10158

Title ASST. SECRETARY
Name PETER, PATRICIA
Address 605 3RD AVE FL 22
City-State-Zip: NEW YORK NY 10158

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: MARC LEVINE VP - TAX 05/24/2023