## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000006024

Entity Name: REMEL INC.

**Current Principal Place of Business:** 

12076 SANTA FE DRIVE SUITE 200

LENEXA, KS 66215

**Current Mailing Address:** 

**168 THIRD AVENUE** WALTHAM, MA 02451 US

FEI Number: 74-2826694 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL 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

Officer/Director Detail:

DIRECTOR, PRESIDENT, SECRETARY ASSISTANT SECRETARY Title Title BRIANSKY, SHARON S HISSONG, DAVID C Name Name **168 THIRD AVENUE 168 THIRD AVENUE** Address Address WALTHAM MA 02451 City-State-Zip: WALTHAM MA 02451 City-State-Zip:

Title ASSISTANT SECRETARY Title TREASURER, ASSISTANT

**SECRETARY** Name HUGHES, GIANNI M

Name SMITH, ANTHONY H 12150 SANTA FE TRAIL DR Address Address 168 THIRD AVENUE

City-State-Zip: LENEXA KS 66215 City-State-Zip: WALTHAM MA 02451

Title ASSISTANT SECRETARY, ASSISTANT Title

ASSISTANT SECRETARY, ASSISTANT **TREASURER** 

TREASURER Name MICHAUD, MICHAEL K BRUNI, JAMES E Name Address 168 THIRD AVENUE

Address 300 INDUSTRY DRIVE WALTHAM MA 02451 City-State-Zip:

PITTSBURGH PA 15275 City-State-Zip:

ASSISTANT TREASURER Title Name SPELLMAN, MAURA A 168 THIRD AVENUE Address City-State-Zip: WALTHAM MA 02451

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.

05/05/2020 SIGNATURE: JAMES E BRUNI ASSISTANT SECRETARY

**FILED** May 05, 2020

**Secretary of State** 

0234814617CC

Date