## 2024 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

Date

**FILED** Apr 16, 2024

**Secretary of State** 

5568644569CC

Officer/Director Detail:

TREASURER, ASSISTANT Title

**SECRETARY** 

SMITH, ANTHONY H Name

Address 168 THIRD AVENUE

City-State-Zip: WALTHAM MA 02451

Title ASSISTANT SECRETARY, ASSISTANT

TREASURER

Name BRUNI, JAMES E Address 300 INDUSTRY DRIVE

City-State-Zip: PITTSBURGH PA 15275

Title ASSISTANT TREASURER SPELLMAN, MAURA A Name Address 168 THIRD AVENUE

WALTHAM MA 02451 City-State-Zip:

Title DIRECTOR, PRESIDENT, SECRETARY

Name CHEN, JULIA L 168 THIRD AVE Address

City-State-Zip: WALTHAM MA 02451 Title ASSISTANT SECRETARY

Name HUGHES, GIANNI M

12150 SANTA FE TRAIL DR Address

City-State-Zip: LENEXA KS 66215

Title ASSISTANT SECRETARY, ASSISTANT

**TREASURER** 

Name MICHAUD, MICHAEL K 168 THIRD AVENUE Address City-State-Zip: WALTHAM MA 02451

Title ASSISTANT SECRETARY Name MACLEOD, GENOFFIR Address 5781 VAN ALLEN WAY City-State-Zip: CARLSBAD CA 92008

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.

04/16/2024 SIGNATURE: JAMES E BRUNI ASSISTANT SECRETARY