

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P25489

Entity Name: BLUETRITON BRANDS, INC.**Current Principal Place of Business:**900 LONG RIDGE ROAD
BUILDING #2
STAMFORD, CT 06902**Current Mailing Address:**900 LONG RIDGE ROAD
BUILDING #2
STAMFORD, CT 06902 US**FEI Number:** 94-3027237**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title ASSISTANT TREASURER
Name DICINTO, SUZANNE
Address 900 LONG RIDGE ROAD
BUILDING #2
City-State-Zip: STAMFORD CT 06902

Title ASSISTANT SECRETARY
Name ROTHMAN, MAEVE
Address 900 LONG RIDGE ROAD
BUILDING #2
City-State-Zip: STAMFORD CT 06902

Title ASSISTANT SECRETARY
Name CULLARO, GIANCARLO
Address 900 LONG RIDGE ROAD
BUILDING #2
City-State-Zip: STAMFORD CT 06902

Title ASSISTANT SECRETARY
Name PIEPMEIER, EDWARD BION
Address 900 LONG RIDGE ROAD
BUILDING #2
City-State-Zip: STAMFORD CT 06902

Title ASSISTANT SECRETARY
Name LEUNG, JACLYN K.
Address 900 LONG RIDGE ROAD
BUILDING #2
City-State-Zip: STAMFORD CT 06902

Title ASSISTANT TREASURER, CFO, EVP
Name BEDI, VIVEK
Address 900 LONG RIDGE ROAD
BUILDING #2
City-State-Zip: STAMFORD CT 06902

Title PRESIDENT, DIRECTOR, INTERIM
CHIEF EXECUTIVE OFFICER
Name METROPOULOS, C. DEAN
Address 900 LONG RIDGE ROAD
BUILDING #2
City-State-Zip: STAMFORD CT 06902

Title SECRETARY, TREASURER,
DIRECTOR
Name LEE, TONY W.
Address 900 LONG RIDGE ROAD
BUILDING #2
City-State-Zip: STAMFORD CT 06902

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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: PIEPMEIER, EDWARD BION

ASSISTANT SECRETARY 05/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP, DIRECTOR
Name	SPIELVOGEL, R. SCOTT
Address	900 LONG RIDGE ROAD BUILDING #2
City-State-Zip:	STAMFORD CT 06902