

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P40939

**FILED**  
**Jan 09, 2017**  
**Secretary of State**  
**CC0866888808**

**Entity Name:** MODULAR SPACE CORPORATION

**Current Principal Place of Business:**

1200 SWEDESFORD ROAD  
BERWYN, PA 19312

**Current Mailing Address:**

1200 SWEDESFORD ROAD  
BERWYN, PA 19312 US

**FEI Number:** 54-1375284

**Certificate of Status Desired:** Yes

**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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name PAQUIN, CHARLES R  
Address 1200 SWEDESFORD RD  
City-State-Zip: BERWYN PA 19312

Title S  
Name SHEETS, JAMES D  
Address 1200 SWEDESFORD ROAD  
City-State-Zip: BERWYN PA 19312

Title VP  
Name BOILY, MARC  
Address 1200 SWEDESFORD ROAD  
City-State-Zip: BERWYN PA 19312

Title T  
Name BURNS, W C  
Address 1200 SWEDESFORD ROAD  
City-State-Zip: BERWYN PA 19312

*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:** JAMES D SHEETS

**SECRETARY**

**01/09/2017**

Electronic Signature of Signing Officer/Director Detail

Date