

**2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P40939

**FILED**  
**Oct 04, 2018**  
**Secretary of State**  
**CC1108641587**

**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:** No

**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            PRESIDENT, CEO, DIRECTOR  
Name            SOULTZ, BRADLEY L.  
Address        1200 SWEDESFORD RD  
City-State-Zip: BERWYN PA 19312

Title            VP, CONTROLLER, ASSISTANT  
SECRETARY  
Name            FURLONG, JOHN  
Address        1200 SWEDESFORD ROAD  
City-State-Zip: BERWYN PA 19312

Title            TREASURER, CHIEF ACCOUNTING  
OFFICER  
Name            SHANKS, SALLY J.  
Address        1200 SWEDESFORD ROAD  
City-State-Zip: BERWYN PA 19312

Title            TITLE ADMINISTRATOR  
Name            DICOLA, MARY  
Address        1200 SWEDESFORD ROAD  
City-State-Zip: BERWYN PA 19312

Title            TITLE ADMINISTRATOR  
Name            ALLEN, CARMELITA (CARMEN)  
Address        1200 SWEDESFORD ROAD  
City-State-Zip: BERWYN PA 19312

Title            CONTRACTS/LICENSING DIRECTOR  
Name            GULLOTTI, GLENN  
Address        1200 SWEDESFORD ROAD  
City-State-Zip: BERWYN PA 19312

Title            VP, SECRETARY, GENERAL  
COUNSEL, DIRECTOR  
Name            BACON, BRADLEY L.  
Address        1200 SWEDESFORD ROAD  
City-State-Zip: BERWYN PA 19312

Title            ASSISTANT SECRETARY  
Name            BISHOP, SAMANTHA  
Address        1200 SWEDESFORD ROAD  
City-State-Zip: BERWYN PA 19312

**Continues on page 2**

*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:** JOHN FURLONG

**VP, CONTROLLER,  
ASSISTANT SECRETARY**

**10/04/2018**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title CFO, DIRECTOR  
Name BOSWELL, TIMOTHY D.  
Address 1200 SWEDESFORD ROAD  
City-State-Zip: BERWYN PA 19312