

F180000000727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2018 APR 10 AM 10:37

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COVER LETTER

TO: Amendment Section
Division of Corporations

2010 APR 16 AM 12:10

SUBJECT: **NetBrain Technologies, Inc.**

Name of Corporation

DOCUMENT NUMBER: **F18000000727**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Quang Pham

Name of Contact Person

NetBrain Technologies, Inc.

Firm/Company

15 Network Drive

Address

Burlington, MA 01803

City/State and Zip Code

Quang.Pham@netbraintech.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Passanisi

Name of Contact Person

at (**781**) **418-9890**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



2018 APR 10 AM 11:30

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
NetBrain Technologies, Inc.
2. This entity was authorized to transact business in Florida on 02/12/2018 and its Florida document number is F18000000727
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Director

Name and Address

Lingping Gao

15 Network Drive

Burlington, MA 01803

Director

Thomas Jennings

15 Network Drive

Burlington, MA 01803

Director

Lizuo Jin

15 Network Drive

Burlington, MA 01803

Director

Peter Knudson

15 Network Drive

Burlington, MA 01803

(Attach additional pages if necessary)

Michael Passanisi

Signature of an officer or director

Michael Passanisi

Typed or printed name of person signing

General Counsel

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

DIRECTORS AND OFFICERS ADDENDUM

DIRECTORS

Director: Cheng Wu
Address: 15 Network Drive, Burlington, MA 01803-2756

OFFICERS

President: Lingping Gao
Address: 15 Network Drive, Burlington, MA 01803-2756

Secretary: Weillie Ma
Address: 15 Network Drive, Burlington, MA 01803-2756

Treasurer: Weillie Ma
Address: 15 Network Drive, Burlington, MA 01803-2756

Assistant Secretary: Michael Passanisi
Address: 15 Network Drive, Burlington, MA 01803-2756

Assistant Treasurer: Jeffrey Basile
Address: 15 Network Drive, Burlington, MA 01803-2756