

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000004953

Entity Name: TRANSPERFECT HOLDINGS, LLC

Current Principal Place of Business:

1250 BROADWAY, 7TH FL
NEW YORK, NY 10001

Current Mailing Address:

1250 BROADWAY, 7TH FL
NEW YORK, NY 10001 US

FEI Number: 82-3570718

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 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

Authorized Person(s) Detail :

Title MEMBER
Name SHAWE, PHILIP R
Address 1250 BROADWAY, 7TH FL
City-State-Zip: NEW YORK NY 10001

Title MEMBER
Name SHAWE, SHIRLEY
Address 1250 BROADWAY, 7TH FL
City-State-Zip: NEW YORK NY 10001

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP R SHAWE

MEMBER

04/02/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date