## **2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000001581

Entity Name: UPSTREAM USA, INC.

Current Principal Place of Business:

2 OLIVER ST

SUITE 402

BOSTON, MA 02109

**Current Mailing Address:** 

2 OLIVER ST SUITE 402

BOSTON, MA 02109 US

FEI Number: 35-2581424 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DR. TALLAHASSEE, FL 32301 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

FILED Apr 26, 2022

Secretary of State

6717432158CC

Officer/Director Detail:

Title DIRECTOR, OFFICER, BOARD CHAIR Title DIRECTOR, OFFICER, VICE CHAIR

Name BEKENSTEIN, ANITA Name BROWN, SARAH

Address 2 OLIVER ST Address 2 OLIVER ST

SUITE 402 SUITE 402

City-State-Zip: BOSTON MA 02109 City-State-Zip: BOSTON MA 02109

Title DIRECTOR Title DIRECTOR, OFFICER, CEO

Name STEVENSON, HOWARD H Name EDWARDS, MARK

Address 2 OLIVER ST Address 2 OLIVER ST

SUITE 402 SUITE 402

011E 402 3011E 402

City-State-Zip: BOSTON MA 02109 City-State-Zip: BOSTON MA 02109

TitleDIRECTORTitleDIRECTORNamePERRY, MARKNameGANNON, PAUL

Address 2 OLIVER ST Address 2 OLIVER ST

SUITE 402 SUITE 402

City-State-Zip: BOSTON MA 02109 City-State-Zip: BOSTON MA 02109

Title DIRECTOR Title TREASURER, OFFICER

Name JAMES, THEA Name QUANDT, ANN

Address 2 OLIVER ST Address 2 OLIVER ST

SUITE 402 SUITE 402

City-State-Zip: BOSTON MA 02109 City-State-Zip: BOSTON MA 02109

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANN QUANDT OFFICER, TREASURER 04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR, OFFICER, SECRETARY

Name HIGGINS , KEITH Address 2 OLIVER ST

2 OLIVER ST SUITE 402

City-State-Zip: BOSTON MA 02109

Title DIRECTOR

Name WHITE, KRISHNA

Address 2 OLIVER ST

SUITE 402

City-State-Zip: BOSTON MA 02109

Title ASST. SECRETARY, OFFICER

Name PIERSON, SARAH

Address 2 OLIVER ST SUITE 402

City-State-Zip: BOSTON MA 02109