

**2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F01000000480

**Entity Name:** EMPIRIX INC.

**Current Principal Place of Business:**

600 TECHNOLOGY PARK DRIVE  
SUITE 100  
BILLERICA, MA 01821

**Current Mailing Address:**

600 TECHNOLOGY PARK DRIVE  
SUITE 100  
BILLERICA, MA 01821 US

**FEI Number:** 04-3530061

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** DENISE M. ANNUNCIATA

07/13/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT AND CEO  
Name            DUARTE, JOSE  
Address        600 TECHNOLOGY PARK DRIVE  
                  SUITE 100  
City-State-Zip: BILLERICA MA 01821

Title            CFO  
Name            MILET, PIERRE  
Address        600 TECHNOLOGY PARK DRIVE  
                  SUITE 100  
City-State-Zip: BILLERICA MA 01821

*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:** PIERRE MILET

CFO

07/13/2021

Electronic Signature of Signing Officer/Director Detail

Date