

2021 FOREIGN PROFIT CORPORATION 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

03/12/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT AND CEO
Name D'ANNA, JOHN
Address 600 TECHNOLOGY PARK DRIVE
 SUITE 100
City-State-Zip: BILLERICA MA 01821

Title CFO, TREASURER AND SECRETARY
Name BOGONIS, PAUL
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: PAUL BOGONIS

TREASURER

03/12/2021

Electronic Signature of Signing Officer/Director Detail

Date