2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400000771

Entity Name: FAITH TECHNOLOGIES, INC.

Current Principal Place of Business:

201 MAIN STREET MENASHA, WI 54952

Current Mailing Address:

P.O. BOX 260 MENASHA, WI 54952-0260 US

FEI Number: 41-2065665

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST., SUITE 4 TALLAHASSEE, FL 32301 US

FILED Apr 08, 2024 Secretary of State 7130830187CC

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | CEO, DIRECTOR, PRESIDENT | Title | ASSISTANT SECRETARY |
|-----------------|--------------------------------|-----------------|---------------------------------|
| Name | JANSEN, MICHAEL J. | Name | DAVIS, BRIAN T. |
| Address | 201 MAIN ST. | Address | 201 MAIN ST. |
| City-State-Zip: | MENASHA WI 54952 | City-State-Zip: | MENASHA WI 54952 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | VANDER ZANDEN, DAVID | Name | VAN DER LINDEN, GEORGE |
| Name | VANDER ZANDEN, DAVID | Name | VAN DER EINDEN, GEORGE |
| Address | 201 MAIN ST. | Address | 201 MAIN ST. |
| City-State-Zip: | MENASHA WI 54952 | City-State-Zip: | MENASHA WI 54952 |
| | | | DIDEOTOD |
| Title | VP | Title | DIRECTOR |
| Name | JAHNER, DAVID | Name | DAKOVICH, ROBERT |
| Address | 201 MAIN ST. | Address | 201 MAIN ST. |
| City-State-Zip: | MENASHA WI 54952 | City-State-Zip: | MENASHA WI 54952 |
| | | | |
| | | | |
| Title | SECRETARY | Title | VP |
| Title Name | SECRETARY WELTER, SANDRA | Title Name | VP ROMENESKO, SCOTT |
| | | | |
| Name | WELTER, SANDRA 201 MAIN ST. | Name | ROMENESKO, SCOTT 201 MAIN ST |

Continues on page 2

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: JANSEN, CHRIS

VP

Date

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

| Title | ASST. SECRETARY | Title | VP |
|-----------------|------------------|-----------------|----------------------|
| Name | ZAGER, BRIAN | Name | RICHART, MICHAEL |
| Address | 201 MAIN ST. | Address | 201 MAIN ST. |
| City-State-Zip: | MENASHA WI 54952 | City-State-Zip: | MENASHA WI 54952 |
| :-1 | | Title | VP |
| Title | VP | riue | VP |
| Name | RON, RHEINHEIMER | Name | FREDRICKSON, CHARLIE |
| Address | 201 MAIN ST | Address | 201 MAIN STREET |
| City-State-Zip: | MENASHA WI 54952 | City-State-Zip: | MENASHA WI 54952 |
| | | | |
| Title | VP | Title | VP |
| Name | JANSEN, CHRIS | Name | YAKES, CHRIS |
| Address | 201 MAIN STREET | Address | 201 MAIN STREET |
| City-State-Zip: | MENASHA WI 54952 | City-State-Zip: | MENASHA WI 54952 |
| | | | |