2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002678

Entity Name: 5D INFORMATION MANAGEMENT, INC.

Current Principal Place of Business:

125 SUMMER STREET BOSTON. MA 02110

Current Mailing Address:

125 SUMMER STREET BOSTON, MA 02110 US

FEI Number: 04-3326218 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:

Electronic Signature of Registered Agent

Date

FILED May 29, 2020

Secretary of State

0078704974CC

Officer/Director Detail:

Title **PRESIDENT** Title **SECRETARY** NIKEL, CHAD Name BASIL, MICHELLE L. Name Address 125 SUMMER STREET Address 400 WOOD ROAD City-State-Zip: BRAINTREE MA 02184 BOSTON MA 02110 City-State-Zip:

Title **TREASURER** Title DIRECTOR Name GOLDSTEIN, DAN GOLDSTEIN, DAN Name 400 WOOD ROAD Address 400 WOOD ROAD Address BRAINTREE MA 02184 City-State-Zip: City-State-Zip: BRAINTREE MA 02184

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: MICHELLE L. BASIL

SECRETARY

05/29/2020