2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004556

Entity Name: EARTH NETWORKS, INC.

Current Principal Place of Business:

12410 MILESTONE CENTER DR.

SUITE 300

GERMANTOWN, MD 20876

Current Mailing Address:

12410 MILESTONE CENTER DR.

SUITE 300

GERMANTOWN, MD 20876 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 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: JOSH CUTONE 04/05/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title CEO Title CFO

SPAULDING, RICHARD REISER, JOEL Name Name

Address 12410 MILESTONE CENTER DR. Address 12410 MILESTONE CENTER DR.

> SUITE 300 SUITE 300

GERMANTOWN MD 20876 GERMANTOWN MD 20876 City-State-Zip:

Title **PRESIDENT** Title VICE PRESIDENT AND SECRETARY

MCCAFFERTY, BRIAN SMITH, RODNEY Name Name

12410 MILESTONE CENTER DR. 12410 MILESTONE CENTER DR. Address Address SUITE 300

SUITE 300

GERMANTOWN MD 20876 GERMANTOWN MD 20876 City-State-Zip: City-State-Zip:

Title VICE PRESIDENT AND TREASURER Title **DIRECTOR**

MCGUIRE, PETER Name Name JONES, MORGAN

12410 MILESTONE CENTER DR. 12410 MILESTONE CENTER DR. Address Address

SUITE 300 SUITE 300

City-State-Zip: GERMANTOWN MD 20876 City-State-Zip: GERMANTOWN MD 20876

Title **DIRECTOR** Title **DIRECTOR**

MCCAFFERTY, BRIAN Name MCGUIRE, PETER Name

12410 MILESTONE CENTER DR. 12410 MILESTONE CENTER DR. Address Address

> SUITE 300 SUITE 300

City-State-Zip: GERMANTOWN MD 20876 City-State-Zip: GERMANTOWN MD 20876

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.

04/05/2022 SIGNATURE: O'CONNELL, DANIEL GENERAL COUNSEL

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 05, 2022

Secretary of State

1794402906CC

Date

Officer/Director Detail Continued:

Title GENERAL COUNSEL Name DANIEL, O'CONNELL,

12410 MILESTONE CENTER DR. SUITE 300 Address

City-State-Zip: GERMANTOWN MD 20876