

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005377

Entity Name: DIOPSYS, INC.

Current Principal Place of Business:

16 CHAPIN RD STE 912
PINE BROOK, NJ 07058

Current Mailing Address:

P.O.BOX 672
PINE BROOK, NJ 07058

FEI Number: 13-4043307

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

Title DIRECTOR
Name WEISSMAN, A
Address 16 CHAPIN RD STE 912
City-State-Zip: PINE BROOK NJ 07058

Title PRESIDENT
Name FONTANETTA, J
Address 16 CHAPIN RD STE 912
City-State-Zip: PINE BROOK NJ 07058

Title CFO
Name KAHN, SCOTT
Address 16 CHAPIN RD STE 912
City-State-Zip: PINE BROOK NJ 07058

Title CHAIRMAN
Name CHRISTIE, TODD
Address 16 CHAPIN RD STE 912
City-State-Zip: PINE BROOK NJ 07058

Title DIRECTOR
Name BUCCIERO, FRANK
Address 16 CHAPIN RD STE 912
City-State-Zip: PINE BROOK NJ 07058

Title DIRECTOR
Name PICHENY, STEVEN
Address 16 CHAPIN RD STE 912
City-State-Zip: PINE BROOK NJ 07058

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: SCOTT KAHN

VP - FINANCE & HR

01/22/2020

Electronic Signature of Signing Officer/Director Detail

Date