

**2019 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

02/21/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date