

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000334

Entity Name: INFUSCIENCE, INC.

Current Principal Place of Business:

1600 BROADWAY, SUITE 700
DENVER, CO 80202

Current Mailing Address:

1600 BROADWAY, SUITE 700
DENVER, CO 80202

FEI Number: 20-4055147

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., 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 PRESIDENT, CEO AND DIRECTOR
Name GREENLEAF, DANIEL E.
Address 1600 BROADWAY, SUITE 700
City-State-Zip: DENVER CO 80202

Title SR VP, CFO, TREASURER AND
DIRECTOR
Name KREGER, JEFFREY M
Address 1600 BROADWAY, SUITE 700
City-State-Zip: DENVER CO 80202

Title SR VP, GENERAL COUNSEL,
SECRETARY AND DIRECTOR
Name STALMACK, KATHRYN
Address 1600 BROADWAY, SUITE 700
City-State-Zip: DENVER CO 80202

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: KATHRYN STALMACK

SR VP, GENERAL
COUNSEL, SECRETARY
AND DIRECTOR

04/19/2017

Electronic Signature of Signing Officer/Director Detail

Date