## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001582

Entity Name: INNODATA INC.

**Current Principal Place of Business:** 

55 CHALLENGER ROAD

SUITE 202

RIDGEFIELD PARK, NJ 07660

**Current Mailing Address:** 

55 CHALLENGER ROAD

SUITE 202

RIDGEFIELD PARK, NJ 07660 US

FEI Number: 13-3475943 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM C/O CT 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** Mar 19, 2019

**Secretary of State** 

8979747003CC

Officer/Director Detail:

SUITE 202

Title **PRESIDENT** Title SECRETARY Name ABUHOFF, JACK Name AGRESS, AMY

55 CHALLENGER ROAD Address 55 CHALLENGER ROAD Address

SUITE 202

SUITE 202

City-State-Zip: RIDGEFIELD PARK NJ 07660 City-State-Zip: RIDGEFIELD PARK NJ 07660

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

Name ABUHOFF, JACK Name ATKINSON, DAVID

Address 55 CHALLENGER ROAD Address 55 CHALLENGER ROAD

> SUITE 202 SUITE 202

City-State-Zip: RIDGEFIELD PARK NJ 07660 City-State-Zip: RIDGEFIELD PARK NJ 07660

Title DIRECTOR Title DIRECTOR

FORLENZA, LOUISE MASSEY, STEWART Name Name

55 CHALLENGER ROAD 55 CHALLENGER ROAD Address Address

> SUITE 202 SUITE 202

City-State-Zip: RIDGEFIELD PARK NJ 07660 City-State-Zip: RIDGEFIELD PARK NJ 07660

Title **DIRECTOR** Title **DIRECTOR** Name KARDON, BRIAN Name MANONI, DOUG

Address 55 CHALLENGER ROAD Address 55 CHALLENGER ROAD

SUITE 202

RIDGEFIELD PARK NJ 07660 RIDGEFIELD PARK NJ 07660 City-State-Zip: City-State-Zip:

## 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.

SIGNATURE: AMY AGRESS SECRETARY 03/19/2019

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR Name OPAT, MICHAEL

55 CHALLENGER ROAD SUITE 202 Address

City-State-Zip: RIDGEFIELD PARK NJ 07660