

2017 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

Officer/Director Detail :

Title PRESIDENT AND CEO
Name ABUHOFF, JACK
Address 55 CHALLENGER ROAD
 SUITE 202
City-State-Zip: RIDGEFIELD PARK NJ 07660

Title DIRECTOR
Name ABUHOFF, JACK
Address 55 CHALLENGER ROAD
 SUITE 202
City-State-Zip: RIDGEFIELD PARK NJ 07660

Title DIRECTOR
Name FORLENZA, LOUISE
Address 55 CHALLENGER ROAD
 SUITE 202
City-State-Zip: RIDGEFIELD PARK NJ 07660

Title DIRECTOR
Name STRATIGOS, ANTHEA
Address 55 CHALLENGER ROAD
 SUITE 202
City-State-Zip: RIDGEFIELD PARK NJ 07660

Title SECRETARY
Name AGRESS, AMY
Address 55 CHALLENGER ROAD
 SUITE 202
City-State-Zip: RIDGEFIELD PARK NJ 07660

Title DIRECTOR
Name BAGERDJIAN, HAIG
Address 55 CHALLENGER ROAD
 SUITE 202
City-State-Zip: RIDGEFIELD PARK NJ 07660

Title DIRECTOR
Name MASSEY, STEWART
Address 55 CHALLENGER ROAD
 SUITE 202
City-State-Zip: RIDGEFIELD PARK NJ 07660

Title CFO
Name NALAVADI, O'NEIL
Address 55 CHALLENGER ROAD
 SUITE 202
City-State-Zip: RIDGEFIELD PARK NJ 07660

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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****04/12/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ZELLEKE, ANDY
Address 55 CHALLENGER ROAD
 SUITE 202
City-State-Zip: RIDGEFIELD PARK NJ 07660

Title DIRECTOR
Name OPAT, MICHAEL
Address 55 CHALLENGER ROAD
 SUITE 202
City-State-Zip: RIDGEFIELD PARK NJ 07660