2022 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

SUITE 202

Officer/Director Detail:

Title CFO Title DIRECTOR

Name SPELKER, MARK Name MASSEY, STEWART

Address 55 CHALLENGER ROAD Address 55 CHALLENGER ROAD

SUITE 202

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

Title DIRECTOR Title DIRECTOR

Name FORLENZA, LOUISE Name ABUHOFF, JACK

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 SECRETARY Title PRESIDENT AND CEO

Name AGRESS, AMY Name ABUHOFF, JACK

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

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 04/01/2022

Date

FILED Apr 01, 2022

Secretary of State

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