

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002815

Entity Name: GN AUDIO USA INC.**Current Principal Place of Business:**900 CHELMSFORD STREET
LOWELL, MA 01851**Current Mailing Address:**900 CHELMSFORD STREET
LOWELL, MA 01851 US**FEI Number:** 02-0519678**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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
Name	NAGEL, KELLY
Address	900 CHELMSFORD STREET 8TH FLOOR
City-State-Zip:	LOWELL MA 01851

Title	TREASURER
Name	JOHNSON, ANNA
Address	900 CHELMSFORD STREET
City-State-Zip:	LOWELL MA 01851

Title	SECRETARY
Name	KASHER, JOHN
Address	656 W. RANDOLPH ST. #2E
City-State-Zip:	CHICAGO IL 60661

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: JOHN KASHER**SECRETARY****03/14/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date