

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000003629

**Entity Name:** LUMINAUT INC

**Current Principal Place of Business:**

1100 SYCAMORE STREET  
SUITE 200  
CINCINNATI, OH 45202

**Current Mailing Address:**

1100 SYCAMORE STREET  
SUITE 200  
CINCINNATI, OH 45202 US

**FEI Number:** 31-0953087

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN STREET  
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            PARTNER/SECRETARY  
Name            WILEY, NORA A  
Address        1100 SYCAMORE STREET  
                 SUITE 200  
City-State-Zip: CINCINNATI OH 45202

Title            PARTNER/ CEO & CFO  
Name            ERDMAN, MATTHEW A  
Address        1100 SYCAMORE STREET  
                 SUITE 200  
City-State-Zip: CINCINNATI OH 45202

*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:** NORA A WILEY

**PARTNER/SECRETARY**

**04/17/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date