2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002011

Entity Name: CALTROP CORPORATION

Current Principal Place of Business:

17911 VON KARMAN AVENUE

SUITE 400

IRVINE, CA 92614

Current Mailing Address:

21 GRIFFIN ROAD NORTH WINDSOR, CT 06095-1512 US

FEI Number: 95-4455048 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T 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:

City-State-Zip:

Address

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title SECRETARY

VINCZE, CHRISTOPHER P BRAGG, CATHERINE Name Name

650 SUFFOLK STREET 5900 NORTHWOODS BUSINESS Address Address

PARKWAY LOWELL MA 01854 SUITE M

CHARLOTTE NC 28269 City-State-Zip: Title CFO

Name GREENLAW, JASON C Title DIRECTOR

21 GRIFFIN ROAD NORTH Name VINCZE, CHRISTOPER P. Address City-State-Zip: WINDSOR CT 06095 Address 650 SUFFOLK STREET

City-State-Zip: LOWELL MA 01854

Title **DIRECTOR**

Name FAECHER, MARK

City-State-Zip: NEW PROVIDENCE NJ 07974

41 SPRING STREET

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: CATHERINE M. BRAGG

SECRETARY

01/13/2020 Date

FILED Jan 13, 2020

Secretary of State

5329383721CC