2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003928

Entity Name: WRIGHT-PIERCE, INC.

Current Principal Place of Business:

601 SOUTH LAKE DESTINY ROAD

SUITE 290

MAILLAND, FL 32751

Current Mailing Address:

11 BOWDOIN MILL ISLANCD SUITE 140

TOPSHAM, ME 04086 US

FEI Number: 01-0228316 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HALLOWELL, STEVEN C 601 SOUTH LAKE DESTINY ROAD SUITE 290 MAITLAND, FL 32751 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: STEVEN C. HALLOWELL 03/28/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR

NameBIRKEL, PAUL FNamePIERCE, CHRISTOPHER NAddress224 FORESIDE ROADAddress46 KNOLLWOOD ROAD

City-State-Zip: FALMOUTH ME 04105 City-State-Zip: WEST HARTFORD CT 06110

Title VP, DIRECTOR Title VP, DIRECTOR

Name HALLOWELL, STEVEN C Name VADNEY, TIMOTHY R

Address 520 NORTH PHELPS AVENUE Address 92 TIDEWATER FARM ROAD

City-State-Zip: WINTER PARK FL 32789 City-State-Zip: STRATHAM NH 03885

Title VP, DIRECTOR AND SECRETARY Title CFO, VP, TREASURER, DIRECTOR

NameWINGARD, RYAN TNameRILEY, LAURA JAddress213 ROYALL POINT ROADAddress347 ANDOVER RD.City-State-Zip:YARMOUTH ME 04096City-State-Zip:BILLERICA MA 01821

Title VP, DIRECTOR Title OFFICER

NameLEONARD, EDWARD JNameWILLIAMS, RONALD DAddress435 WOODFORD ST.Address252 PLUMMER MILL RD.City-State-Zip:PORTLAND ME 04103City-State-Zip:DURHAM ME 04222

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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: LAURA RILEY CFO & VICE PRESIDENT 03/28/2025

FILED Mar 28, 2025

Secretary of State

9598567686CC

Officer/Director Detail Continued:

Title DIRECTOR

Name FLAIG, JR., DANIEL J.
Address 32 BEECHWOOD DR.
City-State-Zip: TOPSHAM ME 04086