

2021 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:** No**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

04/28/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :Title VP, DIRECTOR
Name BIRKEL, PAUL F
Address 224 FORESIDE ROAD
City-State-Zip: FALMOUTH ME 04105Title PRESIDENT, DIRECTOR
Name BRACCIO, JOHN W
Address 21 MUSTANG DRIVE
City-State-Zip: GUILFORD CT 06437Title VP, DIRECTOR
Name PIERCE, CHRISTOPHER N
Address 46 KNOLLWOOD ROAD
City-State-Zip: WEST HARTFORD CT 06110Title VP, DIRECTOR
Name HALLOWELL, STEVEN C
Address 520 NORTH PHELPS AVENUE
City-State-Zip: WINTER PARK FL 32789Title VP, DIRECTOR
Name VADNEY, TIMOTHY R
Address 92 TIDEWATER FARM ROAD
City-State-Zip: STRATHAM NH 03885Title VP, DIRECTOR
Name PROTASOWICKI, RICHARD G
Address 6 CRESTVIEW ROAD
City-State-Zip: LITTLETON MA 01460Title VP, DIRECTOR AND SECRETARY
Name WINGARD, RYAN T
Address 213 ROYALL POINT ROAD
City-State-Zip: YARMOUTH ME 04096Title CFO, VP, TREASURER, DIRECTOR
Name RILEY, LAURA J
Address 347 ANDOVER RD.
City-State-Zip: BILLERICA MA 01821**Continues on page 2**

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 J. RILEY

CFO, VP

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, DIRECTOR
Name LEONARD, EDWARD J
Address 435 WOODFORD ST.
City-State-Zip: PORTLAND ME 04103

Title OFFICER
Name WILLIAMS, RONALD D
Address 252 PLUMMER MILL RD.
City-State-Zip: DURHAM ME 04222

Title OFFICER
Name PERKINS, LAURIE P
Address 164 FOREST DRIVE
City-State-Zip: AUBURN NH 03032