

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000002969

Entity Name: UNOX, INC.

**Current Principal Place of Business:**

105 TERRY DRIVE  
SUITE 119  
NEWTOWN, PA 18940

**Current Mailing Address:**

105 TERRY DRIVE  
SUITE 119  
NEWTOWN, PA 18940

FEI Number: 45-2521454

Certificate of Status Desired: No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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 CDT  
Name MICHELON, NICOLA  
Address C/O UNOX S.P.A., VIA  
DELL'ARTIGIANATO 28-30  
City-State-Zip: 35010, VIGODARZERE PD, ITALY XX

Title P  
Name CONWAY, MICHAEL  
Address 105 TERRY DRIVE, SUITE 119  
City-State-Zip: NEWTOWN PA 18940

Title S  
Name MANTEAU, PHILIPPE C.M.  
Address C/O LOEB & LOEB LLP  
345 PARK AVE  
City-State-Zip: NEW YORK NY 10154

*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: MICHAEL CONWAY

PRESIDENT

02/10/2017

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

\_\_\_\_\_  
Date