

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000002969

**Entity Name:** UNOX, INC.

**Current Principal Place of Business:**

987 AIRLIE PARKWAY  
DENVER, NC 28037

**Current Mailing Address:**

987 AIRLIE PARKWAY  
DENVER, NC 28037 US

**FEI Number:** 45-2521454

**Certificate of Status Desired:** No

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

SERVICE COMPANY, CORPORATION  
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:** CORPORATION SERVICE COMPANY

07/24/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           TREASURER  
Name           MICHELON, NICOLA  
Address        987 AIRLIE PARKWAY  
City-State-Zip: DENVER NC 28037

Title           CFO  
Name           BETTIN, MAURO  
Address        987 AIRLIE PARKWAY  
City-State-Zip: DENVER NC 28037

Title           SECRETARY  
Name           MANTEAU, PHILL C.M.  
Address        LOEB & LOEB  
                  345 PARK AVE  
City-State-Zip: NEW YORK NY 10154

Title           PRESIDENT  
Name           DELPOZZO, LUCIANO  
Address        987 AIRLIE PARKWAY  
City-State-Zip: DENVER NC 28037

*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:** LUCIANO DELPOZZO

PRESIDENT OF NORTH  
AMERICA

07/24/2023

Electronic Signature of Signing Officer/Director Detail

Date