

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000415

Entity Name: TECHGENICS INC.

Current Principal Place of Business:

2400 MEADOWBROOK PKWY
DULUTH, GA 30096

Current Mailing Address:

ATTN: TAX DEPARTMENT
2400 MEADOWBROOK PARKWAY
DULUTH, GA 30096 US

FEI Number: 32-0383083

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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 CEO, DIRECTOR
Name SARDANA, RAJIV
Address 2400 MEADOWBROOK PKWY
City-State-Zip: DULUTH GA 30096

Title CFO, VP
Name GOEL, PANKAJ
Address 2400 MEADOWBROOK PKWY
City-State-Zip: DULUTH GA 30096

Title SECRETARY
Name GREENFIELD, JENNIFER
Address 2400 MEADOWBROOK PKWY
City-State-Zip: DULUTH GA 30096

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: PANKAJ GOEL

CFO

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date