

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001582

Entity Name: KATENA PRODUCTS, INC.

Current Principal Place of Business:

6 CAMPUS DRIVE
SUITE 310
PARSIPPANY, NJ 07054

Current Mailing Address:

6 CAMPUS DRIVE
SUITE 310
PARSIPPANY, NJ 07054 US

FEI Number: 22-2086818

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST #4
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 AND PRESIDENT
Name TESTA, THOMAS
Address 247 STATION DRIVE
 SUITE NE1
City-State-Zip: WESTWOOD MA 02090

Title CFO AND SECRETARY
Name BURMEISTER, HENRY A.
Address 247 STATION DRIVE
 SUITE NE1
City-State-Zip: WESTWOOD MA 02090

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: THOMAS TESTA

CEO AND PRESIDENT

04/18/2023

Electronic Signature of Signing Officer/Director Detail

Date