

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000321

Entity Name: BRILLIUM, INC.

Current Principal Place of Business:

105 LAKESHORE DRIVE
NEW HARTFORD , CT 06057

Current Mailing Address:

105 LAKESHORE DRIVE
NEW HARTFORD , CT 06057 US

FEI Number: 20-8849509

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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
Name ROGERS, CURT R
Address 105 LAKESHORE DRIVE
City-State-Zip: NEW HARTFORD CT 06057

Title VP
Name DUGRE, ROBERT W.
Address 105 LAKESHORE DRIVE
City-State-Zip: NEW HARTFORD CT 06057

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: CURT R. ROGERS

CEO

04/07/2016

Electronic Signature of Signing Officer/Director Detail

Date