

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002601

Entity Name: UNLIMITED TECHNOLOGY, INC.

Current Principal Place of Business:

20 SENN DRIVE
CHESTER SPRINGS, PA 19425

Current Mailing Address:

43 RIVER ROAD
NUTLEY, NJ 07110 US

FEI Number: 23-2993877

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 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 DIRECTOR
Name MORGANTHAL, JOEL L.
Address 43 RIVER ROAD
City-State-Zip: NUTLEY NJ 07110

Title CHAIRMAN OF THE BOARD,
DIRECTOR
Name ROCKWELL, RICHARD
Address 43 RIVER ROAD
City-State-Zip: NUTLEY NJ 07110

Title PRESIDENT, DIRECTOR
Name PALUMBO, JOHN
Address 500 KNIGHTS RUN
APT 1110
City-State-Zip: TAMPA FL 33602

Title CEO, DIRECTOR
Name HOPKINS, JOHN
Address 254 DORCHAK DRIVE
City-State-Zip: ROSELAND NJ 07068

Title SR. VICE PRESIDENT, DIRECTOR
Name FERNANDEZ, DAVID
Address 7 POTTER LANE
City-State-Zip: AIRMONT NY 10901

Title GENERAL COUNSEL, SECRETARY
Name REICH, JEREMY
Address 43 RIVER ROAD
City-State-Zip: NUTLEY NJ 07110

Title CFO
Name SMITH, BRIAN
Address 43 RIVER ROAD
City-State-Zip: NUTELY NJ 07110

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: JOHN HOPKINS

CEO, DIRECTOR

04/16/2021

Electronic Signature of Signing Officer/Director Detail

Date