

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14000003476

Entity Name: HENDALL INC.**Current Principal Place of Business:**1803 RESEARCH BLVD., SUITE 300
ROCKVILLE, MD 20850**Current Mailing Address:**1803 RESEARCH BLVD., SUITE 300
ROCKVILLE, MD 20850 US**FEI Number:** 04-3785780**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:** LINDSEY EICK

03/09/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO
Name	HENRY, ART
Address	1803 RESEARCH BLVD., SUITE 300
City-State-Zip:	ROCKVILLE MD 20850

Title	COO
Name	TARDIF, PAUL H
Address	1803 RESEARCH BLVD., SUITE 300
City-State-Zip:	ROCKVILLE MD 20850

Title	CFO
Name	SMITH, JOHN
Address	7904 PALENCIA WAY
City-State-Zip:	DELRAY BEACH FL 33446

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: ART HENRY

CEO

03/09/2021

Electronic Signature of Signing Officer/Director Detail

Date