

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001839

Entity Name: BRAINSHARK, INC.**Current Principal Place of Business:**130 TURNER STREET
BUILDING 1, SUITE 100
WALTHAM, MA 02453**Current Mailing Address:**130 TURNER STREET
BUILDING 1, SUITE 100
WALTHAM, MA 02453 US**FEI Number:** 04-3408860**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 FLYNN, GREGORY
Address 130 TURNER STREET
BUILDING 1, SUITE 100
City-State-Zip: WALTHAM MA 02453

Title DIRECTOR
Name GUSTAFSON, JOSEPH
Address 130 TURNER STREET
BUILDING 1, SUITE 100
City-State-Zip: WALTHAM MA 02453

Title DIRECTOR
Name COWIE, PETER
Address 130 TURNER STREET
BUILDING 1, SUITE 100
City-State-Zip: WALTHAM MA 02453

Title DIRECTOR
Name DERBY, JOHN H.
Address 130 TURNER STREET
BUILDING 1, SUITE 100
City-State-Zip: WALTHAM MA 02453

Title DIRECTOR
Name HALLIGAN, JOHN F.
Address 130 TURNER STREET
BUILDING 1, SUITE 100
City-State-Zip: WALTHAM MA 02453

Title DIRECTOR
Name RICCI, STEPHEN
Address 130 TURNER STREET
BUILDING 1, SUITE 100
City-State-Zip: WALTHAM MA 02453

Title DIRECTOR
Name MIGLIORINO, ROBERT
Address 130 TURNER STREET
BUILDING 1, SUITE 100
City-State-Zip: WALTHAM MA 02453

Title SECRETARY
Name DERBY, JACK
Address 130 TURNER STREET
BUILDING 1, SUITE 100
City-State-Zip: WALTHAM MA 02453

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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: GREGORY FLYNN

CEO

03/28/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name FLYNN, GREGORY
Address 130 TURNER STREET
 BUILDING 1, SUITE 100
City-State-Zip: WALTHAM MA 02453

Title TREASURER
Name O'GRADY, DERMOT
Address 130 TURNER STREET
 BUILDING 1, SUITE 100
City-State-Zip: WALTHAM MA 02453