

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002755

Entity Name: FOCUSRITE AUDIO ENGINEERING LIMITED INC.**Current Principal Place of Business:**WINDSOR HOUSE
TURNPIKE ROAD
HIGH WYCOMBE, BUCKINGHAMSHIRE HP12 3FX**Current Mailing Address:**WINDSOR HOUSE
TURNPIKE ROAD
HIGH WYCOMBE, BUCKINGHAMSHIRE HP12 3FX GB**FEI Number:** 98-1129839**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
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 CHAIRMAN
Name DUDDERIDGE, PHILIP STEPHEN
Address WINDSOR HOUSE
TURNPIKE ROAD
City-State-Zip: HIGH WYCOMBE
BUCKINGHAMSHIRE HP12 3FX

Title DIRECTOR
Name HOLT, SIMON
Address WINDSOR HOUSE
TURNPIKE ROAD
City-State-Zip: HIGH WYCOMBE
BUCKINGHAMSHIRE HP12 3FX

Title CEO, DIRECTOR
Name CARROLL, TIMOTHY PAUL
Address WINDSOR HOUSE
TURNPIKE ROAD
City-State-Zip: HIGH WYCOMBE
BUCKINGHAMSHIRE HP12 3FX

Title DIRECTOR
Name DINGLEY, TIMOTHY JOHN
Address WINDSOR HOUSE
TURNPIKE ROAD
City-State-Zip: HIGH WYCOMBE
BUCKINGHAMSHIRE HP12 3FX

Title DIRECTOR
Name HAWLEY, DAMIAN ROBERT
Address WINDSOR HOUSE
TURNPIKE ROAD
City-State-Zip: HIGH WYCOMBE
BUCKINGHAMSHIRE HP12 3FX

Title DIRECTOR
Name ORFORD, GILES RICHARD
Address WINDSOR HOUSE
TURNPIKE ROAD
City-State-Zip: HIGH WYCOMBE
BUCKINGHAMSHIRE HP12 3FX

Title CFO, DIRECTOR
Name WILSON, JEREMY MICHAEL CHARLES
Address WINDSOR HOUSE
TURNPIKE ROAD
City-State-Zip: HIGH WYCOMBE
BUCKINGHAMSHIRE HP12 3FX

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: JEREMY WILSON

CFO

04/08/2020

Electronic Signature of Signing Officer/Director Detail_____
Date