

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003876

Entity Name: FERRUM PROCESS SYSTEMS INC.**Current Principal Place of Business:**2125 CENTER AVE, STE 507
FT LEE, NJ 07024**Current Mailing Address:**2125 CENTER AVE, STE 507
FT LEE, NJ 07024 US**FEI Number:** 52-2198061**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
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 PRESIDENT
Name BUEHLMANN, BEAT
Address INDUSTRIESTRASSE 11
City-State-Zip: SCHAFISHEIM 5503

Title DIRECTOR
Name BUEHLMANN, BEAT
Address INDUSTRIESTRASSE 11
City-State-Zip: SCHAFISHEIM 5503

Title VP
Name FUCHSER, ADRIAN
Address INDUSTRIESTRASSE 11
City-State-Zip: SCHAFISHEIM 5503

Title SECRETARY
Name DANOFF, RICHARD
Address 2125 CENTER AVE, STE 507
City-State-Zip: FT LEE NJ 07024

Title DIRECTOR
Name TADIC, OLIVER
Address INDUSTRIESTRASSE 11
City-State-Zip: SCHAFISHEIM 5503

Title DIRECTOR
Name DIAKOURAKIS, GEORGE
Address INDUSTRIESTRASSE 11
City-State-Zip: SCHAFISHEIM 5503

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: RICHARD DANOFF**SECRETARY****01/31/2022**

Electronic Signature of Signing Officer/Director Detail

Date