## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000691

**Entity Name:** DAINTREE NETWORKS INC.

**Current Principal Place of Business:** 

6085 PARKLAND BOULEVARD, SUITE 300

MAYFIELD HEIGHTS. OH 44124

**Current Mailing Address:** 

6085 PARKLAND BOULEVARD, SUITE 300 MAYFIELD HEIGHTS. OH 44124 US

FEI Number: 41-2110712 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HWY 1

NORTH PALM BEACH, FL 33408 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title PRESIDENT AND CHIEF EXECUTIVE Title GROUP CHIEF FINANCE OFFICER /

> OFFICER / DIRECTOR **DIRECTOR**

HARRIS, STEVEN WEBB, BARRY Name Name

6085 PARKLAND BOULEVARD, SUITE 6085 PARKLAND BOULEVARD, SUITE Address Address 300 300

City-State-Zip: MAYFIELD HEIGHTS OH 44124 City-State-Zip: MAYFIELD HEIGHTS OH 44124

CHIEF SUPPLY CHAIN OFFICER Title Title GENERAL COUNSEL AND

SECRETARY

Name CENIN, JOSEPH Name FOKENS, JASON

6085 PARKLAND BOULEVARD, SUITE Address 6085 PARKLAND BOULEVARD, SUITE Address

300 City-State-Zip:

MAYFIELD HEIGHTS OH 44124 City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title TREASURER

Title ASSISTANT TREASURER Name DRINKHAHN, THEODORE

Name BOHM, LORI Address 6085 PARKLAND BOULEVARD, SUITE

Address 6085 PARKLAND BOULEVARD, SUITE

300 City-State-Zip: MAYFIELD HEIGHTS OH 44124

City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title AUTHORIZED PERSON/SIGNER

Name ROCHA, ALINA

Address 6085 PARKLAND BOULEVARD, SUITE

MAYFIELD HEIGHTS OH 44124 City-State-Zip:

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.

AUTHORIZED PERSON BY 02/25/2025 SIGNATURE: ALINA ROCHA LAUREN HILL,

ATTORNEY-IN-FACT

**FILED** Feb 25, 2025

**Secretary of State** 

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