

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000942

Entity Name: REXA, INC.

Current Principal Place of Business:

4 MANLEY STREET
WEST BRIDGEWATER, MA 02379

Current Mailing Address:

4 MANLEY STREET
WEST BRIDGEWATER, MA 02379 US

FEI Number: 46-2402383

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name HYNES, GEOFFREY
Address 4 MANLEY STREET
City-State-Zip: WEST BRIDGEWATER MA 02379

Title SECRETARY, TREASURER
Name IKEGAYA, ETSUKO
Address 1-7-1 HIGASHINIHONBASHI CHUO-KU
City-State-Zip: TOKYO JP 103

Title DIRECTOR OF FINANCE
Name GARRON, KENNETH
Address 4 MANLEY STREET
City-State-Zip: WEST BRIDGEWATER MA 02379

Title AUTHORIZED PERSON
Name ZYGMUNT, LAURIE
Address 4 MANLEY STREET
City-State-Zip: WEST BRIDGEWATER MA 02379

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: LAURIE ZYGMUNT

AUTHORIZED PERSON

01/14/2020

Electronic Signature of Signing Officer/Director Detail

Date