

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003648

Entity Name: HEARTLAND WATER TECHNOLOGY, INC.**Current Principal Place of Business:**43 BROAD STREET, UNIT B403
HUDSON, MA 01749**Current Mailing Address:**43 BROAD STREET, UNIT B403
HUDSON, MA 01749 US**FEI Number:** 81-4025401**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET, STE 4
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 DIRECTOR
Name BEAUFIT, CHRISTOPHER
Address 43 BROAD ST UNIT B403
City-State-Zip: HUDSON MA 01749

Title DIRECTOR
Name CAWTHORN, ROBERT
Address 43 BROAD ST UNIT B403
City-State-Zip: HUDSON MA 01749

Title DIRECTOR
Name JONES, H. EARL
Address 43 BROAD ST UNIT B403
City-State-Zip: HUDSON MA 01749

Title DIRECTOR
Name ARGENIO, ALESSANDRO
Address 43 BROAD ST UNIT B403
City-State-Zip: HUDSON MA 01749

Title SVP
Name PORTIN, SUSAN C
Address 43 BROAD STREET, UNIT B403
City-State-Zip: HUDSON MA 01749

Title CFO
Name ALLWORTH, DAVID
Address 43 BROAD ST UNIT B403
City-State-Zip: HUDSON MA 01749

Title CEO
Name JONES, H. EARL
Address 43 BROAD ST UNIT B403
City-State-Zip: HUDSON MA 01749

Title DIRECTOR
Name BLUMENTHAL, THOMAS
Address 43 BROAD STREET
UNIT B403
City-State-Zip: HUDSON MA 01749

Continues on page 2

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: SUSAN PORTIN**SENIOR VICE PRESIDENT 05/25/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	NELSON, CASEY	Name	IZHAKOFF, JOSEPH
Address	43 BROAD STREET UNIT B403	Address	43 BROAD STREET UNIT B403
City-State-Zip:	HUDSON MA 01749	City-State-Zip:	HUDSON MA 01749