2020 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

FILED Apr 24, 2020

Secretary of State

6184726606CC

Officer/Director Detail:

Title C Title VC

Name CAWTHORN, ROBERT E Name IRWIN IV, ROBERT F

Address 43 BROAD STREET, UNIT B403 Address 43 BROAD STREET, UNIT B403

City-State-Zip: HUDSON MA 01749 City-State-Zip: HUDSON MA 01749

Title D Title D

Name KNOBLOCH, KEVIN T Name BEAUFAIT, CHRISTOPHER

Address 43 BROAD STREET, UNIT B403 Address 43 BROAD STREET, UNIT B403

City-State-Zip: HUDSON MA 01749 City-State-Zip: HUDSON MA 01749

Title VP,S Title T

Name PORTIN, SUSAN C Name INAMDAR, SHUBHA

Address 43 BROAD STREET, UNIT B403 Address 43 BROAD STREET, UNIT B403

City-State-Zip: HUDSON MA 01749 City-State-Zip: HUDSON MA 01749

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: SHUBHA INAMDAR

CFO

04/24/2020 Date