2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005179

Entity Name: COLWEN MANAGEMENT, INC.

Current Principal Place of Business:

230 COMMERCE WAY, SUITE 200 PORTSMOUTH. NH 03801

Current Mailing Address:

230 COMMERCE WAY, SUITE 200 PORTSMOUTH. NH 03801 US

FEI Number: 02-0526858 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAC - THE REGISTERED AGENT COMPANY 236 E. 6TH AVENUE TALLAHASSEE, FL 32303 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 Feb 17, 2023

Secretary of State

6389027303CC

Officer/Director Detail:

Title CHRM Title CEO

Name XARRAS, LEO Name XARRAS, LEO

Address 230 COMMERCE WAY, SUITE 200 Address 230 COMMERCE WAY, SUITE 200

City-State-Zip: PORTSMOUTH NH 03801 City-State-Zip: PORTSMOUTH NH 03801

Title D Title D

Name SCHLEICHER, MARK C Name THOMAS, CHRISTINE

Address 230 COMMERCE WAY, SUITE 200 Address 230 COMMERCE WAY, SUITE 200

City-State-Zip: PORTSMOUTH NH 03801 City-State-Zip: PORTSMOUTH NH 03801

Title P Title TREASURER

Name SCOTT, JULIE Name BICKHARDT, TERRENCE

Address 230 COMMERCE WAY, SUITE 200 Address 230 COMMERCE WAY, SUITE 200

City-State-Zip: PORTSMOUTH NH 03801 City-State-Zip: PORTSMOUTH NH 03801

Title S Title CFO

Name VAN DER BEKEN, DAVID P. ESQ. Name REBICH, DAVID

Address 889 ELM STREET Address 230 COMMERCE WAY, SUITE 200

6TH FLOOR City-State-Zip: PORTSMOUTH NH 03801

City-State-Zip: MANCHESTER NH 03101

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: LEO XARRAS CHAIRMAN 02/17/2023