## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005646

Entity Name: KAPADI, INC

**Current Principal Place of Business:** 

9650 STRICKLAND ROAD SUITE 103-150 RALEIGH, NC 27615

**Current Mailing Address:** 

9650 STRICKLAND ROAD SUITE 103-150 RALEIGH, NC 27615 US

FEI Number: 84-3412796 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Apr 30, 2024

**Secretary of State** 

5405364073CC

Officer/Director Detail:

PRESIDENT/CEO Title KOWALCZYK, KRYSTYNA

Address 9650 STRICKLAND ROAD

SUITE 103-150

RALEIGH NC 27615

Title **DIRECTOR** 

DABROWSKI, TOMASZ Name

FORTECZNA 35-37 STREET Address

TORUN POLAND 87-100 City-State-Zip:

Title DIRECTOR

GERTNER, KRZYSZTOF Name

Address FORTECZNA 35-37 STREET

City-State-Zip: TORUN POLAND 87-100

Title **DIRECTOR** 

Name PARTE, L. DAVID DE LA

Address 9650 STRICKLAND ROAD

SUITE 103-150

RALEIGH NC 27615 City-State-Zip:

Title **SECRETARY** 

Name AVERITT. ANNA

Address 9650 STRICKLAND ROAD

SUITE 103-150

RALEIGH NC 27615 City-State-Zip:

Title **DIRECTOR** 

DZIK, GRZEGORZ Name

9650 STRICKLAND ROAD Address

SUITE 103-150

City-State-Zip: RALEIGH NC 27615

Title **DIRECTOR** 

KOWALCZYK, KRYSTYNA Name

9650 STRICKLAND ROAD Address

SUITE 103-150

City-State-Zip: RALEIGH NC 27615

Title TREASURER/SVP OF FINANCE

Name ENGELS, MARIE

9650 STRICKLAND ROAD Address

SUITE 103-150

City-State-Zip: RALEIGH NC 27615

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.

04/30/2024 SIGNATURE: ANNA AVERITT SECRETARY