

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000651

Entity Name: LOCATION INC. GROUP CORPORATION

Current Principal Place of Business:

86 SHREWSBURY STREET
WORCESTER, MA 01604

Current Mailing Address:

40 PACIFICA AVENUE
SUITE 900
IRVINE, CA 92618 US

FEI Number: 20-1115574

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 TREASURER, DIRECTOR

Name HAYES, DAVID R

Address 40 PACIFICA AVENUE, SUITE:900

City-State-Zip: IRVINE CA 92618

Title CFO

Name BALAS, JIM L

Address 40 PACIFICA AVENUE, SUITE:900

City-State-Zip: IRVINE CA 92618

Title CEO, PRESIDENT

Name DODD, PATRICK L

Address 40 PACIFICA AVENUE, SUITE:900

City-State-Zip: IRVINE CA 92618

Title SECRETARY

Name HENRY , FRANCIS AARON

Address 40 PACIFICA AVENUE
SUITE:900

City-State-Zip: IRVINE CA 92618

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: FRANCIS AARON HENRY

SECRETARY

04/22/2022

Electronic Signature of Signing Officer/Director Detail

Date