

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000003068

**Entity Name:** NWN GROUP CORPORATION

**Current Principal Place of Business:**

659 SOUTH COUNTY TRAIL  
EXETER, RI 02822

**Current Mailing Address:**

659 SOUTH COUNTY TRAIL  
EXETER, RI 02822 US

**FEI Number:** 04-3532235

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS INC  
155 OFFICE PLAZA DR  
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 DIR, CEO  
Name SULLIVAN, JAMES  
Address 659 SOUTH COUNTY TRAIL  
City-State-Zip: EXETER RI 02822

Title CFO, TREASURER, SECRETARY  
Name ASHER, NOAH  
Address 2001 PALMER AVENUE SUITE 205  
City-State-Zip: LARCHMONT NY 10538

Title COO  
Name HERDEGEN, MARC  
Address 659 SOUTH COUNTY TRAIL  
City-State-Zip: EXETER RI 02822

Title DIRECTOR  
Name BEAUCLAIR, JOHN  
Address 659 SOUTH COUNTY TRAIL  
City-State-Zip: EXETER RI 02822

Title DIRECTOR  
Name BLECHMAN, DAVID  
Address 659 SOUTH COUNTY TRAIL  
City-State-Zip: EXETER RI 02822

*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:** NOAH ASHER

CEO

04/19/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date