

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003068

FILED
Feb 01, 2024
Secretary of State
5835781738CC

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.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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: JAMES SULLIVAN

**CHIEF EXECUTIVE
OFFICER**

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date