

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000003068

**FILED**  
**Apr 02, 2021**  
**Secretary of State**  
**7229591972CC**

**Entity Name:** NWN GROUP CORPORATION

**Current Principal Place of Business:**

271 WAVERLEY OAKS RD STE 100  
WALTHAM, MA 02452

**Current Mailing Address:**

271 WAVERLEY OAKS RD STE 100  
WALTHAM, MA 02452 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 271 WAVERLEY OAKS RD STE 100  
City-State-Zip: WALTHAM MA 02452

Title SEC, TREASURER, CFO  
Name CURRAN, MATT  
Address 271 WAVERLEY OAKS RD STE 100  
City-State-Zip: WALTHAM MA 02452

Title COO  
Name HERDEGEN, MARC  
Address 271 WAVERLEY OAKS ROAD  
City-State-Zip: WALTHAM MA 02452

Title DIRECTOR  
Name LARNED, F. STEPHEN  
Address 2001 PALMER AVENUE  
City-State-Zip: LARCHMONT NY 10538

Title DIRECTOR  
Name BEAUCLAIR, JOHN P.  
Address 2001 PALMER AVENUE  
City-State-Zip: LARCHMONT NY 10538

Title DIRECTOR  
Name BLECHMAN, DAVID  
Address 2001 PALMER AVENUE  
City-State-Zip: LARCHMONT NY 10538

Title DIRECTOR  
Name TAPPEN, FRANK J.  
Address 285 FISKE STREET  
City-State-Zip: CARLISLE MA 01741

*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:** MARC HERDEGEN

COO

04/02/2021

Electronic Signature of Signing Officer/Director Detail

Date