2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005718

Entity Name: ILLINGWORTH RESEARCH GROUP (USA) INC.

FILED
Apr 14, 2021
Secretary of State
3323588653CC

Current Principal Place of Business:

1030 SYNC STREET, SUITE 600 MORRISVILLE. NC 27560

Current Mailing Address:

1030 SYNC STREET, SUITE 600 MORRISVILLE, NC 27560 US

FEI Number: 35-2643847 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HWY 1 NORTH PALM BEACH, FL 33408 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 D Title

NameMORITZ, JULIETNameSPRINGFORD, HELENAddress1030 SYNC ST., STE. 600Address1030 SYNC ST., STE. 600City-State-Zip:MORRISVILLE NC 27560City-State-Zip:MORRISVILLE NC 27560

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: SPRINGFORD, HELEN

TREASURER, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT 04/14/2021