2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2024
Secretary of State
4516106460CC

DOCUMENT# F21000002617

Entity Name: THREAT X, INC.

Current Principal Place of Business:

363 CENTENNIAL PKWY., STE. 150
LOUISVILLE, CO 80027

Current Mailing Address:

363 CENTENNIAL PKWY., STE. 150
LOUISVILLE, CO 80027 US

FEI Number: 47-2300857

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	PRESIDENT
Name	FAY, GENE
Address	104 ATLANTIC AVE
City-State-Zip:	SEABROOK NH 03874

Title	DIRECTOR
Name	AXBEY, TOM
Address	3 WELLINGTON ST, UNIT 1
City-State-Zip:	BOSTON MA 02118

Title	DIRECTOR
Name	FREDRICK, STEVE
Address	9722 GROFFS MILL DRIVE, SUITE 856
City-State-Zip:	OWINGS MILLS MD 21117

Title	DIRECTOR
Name	ROBERTS, TOM
Address	5702 GROVE AVENUE, SUITE 200
City-State-Zip:	RICHMOND VA 23226

Title	SECRETARY
Name	SETTLE, EDWIN
Address	109 MONTURA DR
City-State-Zip:	PONTE VEDRA BEACH FL 32082

Title	DIRECTOR
Name	DRACON, GREG
Address	470 ATLANTIC AVE, 12TH FLOOR
City-State-Zip:	BOSTON MA 02210

Title	DIRECTOR
Name	MEDICINO, FRED
Address	8787 TURNPIKE DRIVE, SUITE 260
City-State-Zip:	WESTMINSTER CO 80031

Title	CFO
Name	MERRILL, ELIZABETH
Address	124 FOREST STREET
City-State-Zip:	WINCHESTER MA 22017

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: ELIZABETH MERRILL CFO 02/13/2024

Electronic Signature of Signing Officer/Director Detail — Date