

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006773

Entity Name: CIRC, INC.

Current Principal Place of Business:

660 KENTUCK ROAD
DANVILLE, VA 24540

Current Mailing Address:

660 KENTUCK ROAD
DANVILLE, VA 24540 US

FEI Number: 35-2431849

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
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: ASHLEY WRIGHT, ASSISTANT SECRETARY

06/12/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT AND DIRECTOR
Name MAJERANOWSKI, PETER
Address 660 KENTUCK ROAD
City-State-Zip: DANVILLE VA 24540

Title COO
Name HARTMAN, CONOR
Address 660 KENTUCK ROAD
City-State-Zip: DANVILLE VA 24540

Title CHIEF BUSINESS OFFICER AND
TREASURER
Name HENNING, LUKE
Address 660 KENTUCK ROAD
City-State-Zip: DANVILLE VA 24540

Title DIRECTOR
Name CURTIS, GREG
Address 660 KENTUCK ROAD
City-State-Zip: DANVILLE VA 24540

Title DIRECTOR
Name SCOTT, EDWARD W JR.
Address 660 KENTUCK ROAD
City-State-Zip: DANVILLE VA 24540

Title SECRETARY
Name AUSTIN, CHRISTOPHER J.
Address 660 KENTUCK ROAD
City-State-Zip: DANVILLE VA 24540

Title CHIEF COMMERCIALIZATION
OFFICER
Name WILLOUGHBY, JULIE
Address 660 KENTUCK ROAD
City-State-Zip: DANVILLE VA 24540

Title DIRECTOR
Name WAYMAN, LIBBY
Address 660 KENTUCK ROAD
City-State-Zip: DANVILLE VA 24540

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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: CHRISTOPHER J. AUSTIN

SECRETARY

06/12/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name YASUTAKA, NISHIMUNE
Address 660 KENTUCK ROAD
City-State-Zip: DANVILLE VA 24540