

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000000445

Entity Name: OPEN MIND TECHNOLOGIES USA, INC.

Current Principal Place of Business:

1492 HIGHLAND AVENUE, UNIT 3
NEEDHAM, MA 02492

Current Mailing Address:

1492 HIGHLAND AVENUE, UNIT 3
NEEDHAM, MA 02492 US

FEI Number: 38-3274788

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BINGMAN, PETER
3569 FOGGY MIST RD, SOUTHEAST
PALM BAY, FL 32909 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 DP
Name NESENHOENER, VOLKER
Address ARGELSRIEDER FELD 5
City-State-Zip: WESSLING BY 82234, GERMANY AL

Title D
Name LEVINE, ALAN
Address 125 ALDER ROAD
City-State-Zip: WESTWOOD MA 02090

Title VPST
Name LEVINE, ALAN
Address 125 ALDER ROAD
City-State-Zip: WESTWOOD MA 02090

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: ALAN LEVINE

VICE PRESIDENT

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date