

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006269

Entity Name: FORMTEK, INC.

Current Principal Place of Business:

2855 MITCHELL DRIVE
SUITE 118
WALNUT CREEK, CA 94598

Current Mailing Address:

2855 MITCHELL DRIVE
SUITE 118
WALNUT CREEK, CA 94598 US

FEI Number: 25-1422859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
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 CHAIRMAN, DIRECTOR

Name MANN, GARY P.

Address 8233 VIA ROSA

City-State-Zip: ORLANDO FL 32836

Title PRESIDENT, CEO, DIRECTOR

Name SCANLON, DENNIS M.

Address 2855 MITCHELL DRIVE
SUITE 118

City-State-Zip: WALNUT CREEK CA 94598

Title DIRECTOR

Name BLECHMAN, DR. BARRY

Address 2855 MITCHELL DRIVE
SUITE 118

City-State-Zip: WALNUT CREEK CA 94598

Title DIRECTOR

Name WHITRIDGE, FRED

Address 2855 MITCHELL DRIVE
SUITE 118

City-State-Zip: WALNUT CREEK CA 94598

Title CFO

Name HAIDINGER, ELISABETH

Address 2855 MITCHELL DRIVE
SUITE 118

City-State-Zip: WALNUT CREEK CA 94598

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: DENNIS M. SCANLON

PRESIDENT

01/22/2025

Electronic Signature of Signing Officer/Director Detail

Date