

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17796

Entity Name: USV OPTICAL, INC.

Current Principal Place of Business:

GLEN OAKS INDUSTRIAL PARK
1 HARMON DRIVE
BLACKWOOD, NJ 08012

Current Mailing Address:

GLEN OAKS INDUSTRIAL PARK
PO BOX 187
GLEN DORA, NJ 08029 US

FEI Number: 75-1336810

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
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 PRESIDENT
Name BERTRAND, ERIC
Address GLEN OAKS INDUSTRIAL PARK
 1 HARMON DRIVE
City-State-Zip: BLACKWOOD NJ 08012

Title DIRECTOR
Name BERTRAND, ERIC
Address GLEN OAKS INDUSTRIAL PARK
 1 HARMON DRIVE
City-State-Zip: BLACKWOOD NJ 08012

Title CFO
Name ANDREWS, JENNIFER
Address GLEN OAKS INDUSTRIAL PARK
 1 HARMON DRIVE
City-State-Zip: BLACKWOOD NJ 08012

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: ERIC J. BERTRAND

PRESIDENT

04/03/2024

Electronic Signature of Signing Officer/Director Detail

Date