2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833444

Entity Name: THE BIONETICS CORPORATION

Current Principal Place of Business:

101 PRODUCTION DRIVE SUITE 100 YORKTOWN, VA 23693

Current Mailing Address:

101 PRODUCTION DRIVE SUITE 100 YORKTOWN, VA 23693 US

FEI Number: 95-2572691 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

FILED Mar 22, 2021

Secretary of State

8532050037CC

Officer/Director Detail:

CEOD Title Title SD

STERN, CHARLES J Name Name MCCLEARY, TRACEY M 2019 KINGS FORK ROAD P. O. BOX 8038 Address Address City-State-Zip: SUFFOLK VA 23434

City-State-Zip: YORKTOWN VA 23693

Title TD

KENNEDY, OAKMAN A Name Address 909 GILFORD COURT

City-State-Zip: NEWPORT NEWS VA 23608

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: CHARLES J. STERN Electronic Signature of Signing Officer/Director Detail **CEO**

03/22/2021