## 2024 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:

COGENCY GLOBAL INC. 115 N CALHOUN ST #4 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 May 02, 2024

**Secretary of State** 

0463557045CC

Officer/Director Detail:

Title CEOD Title SD

NameSTERN, CHARLES JNameMCCLEARY, TRACEY MAddressP. O. BOX 8038Address2019 KINGS FORK ROAD

City-State-Zip: YORKTOWN VA 23693 City-State-Zip: SUFFOLK VA 23434

Title TD

Name KENNEDY, OAKMAN A 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 PRESIDENT 05/02/2024