2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842084

Entity Name: FESTO DIDACTIC INC.

Current Principal Place of Business:

607 INDUSTRIAL WAY WEST EATONTOWN. NJ 07724

Current Mailing Address:

607 INDUSTRIAL WAY WEST EATONTOWN, NJ 07724 US

FEI Number: 21-0415841 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Title

Electronic Signature of Registered Agent Date

FILED Apr 04, 2022

Secretary of State

8286783270CC

Date

Officer/Director Detail:

Title PRESIDENT/CEO Title TREASURER

Name LICHTENBERGER, THOMAS Name BOZZONE, GERARD

Address 607 INDUSTRIAL WAY WEST Address 607 INDUSTRIAL WAY WEST

City-State-Zip: EATONTOWN NJ 07724 City-State-Zip: EATONTOWN NJ 07724

Title SECRETARY Title DIRECTOR

Name LANGE, CHRISTOPH Name RUHLE, ENRICO

Address C/O BAKER HOSTETLER, 45 Address 607 INDUSTRIAL WAY WEST

ROCKEFELLER PLAZA

City-State-Zip: EATONTOWN NJ 07724

14TH FL City-State-zip. EATONTOWN No. 0.

Name ENGAU, CHRISTIAN

Address 607 INDUSTRIAL WAY WEST

DIRECTOR

NEW YORK NY 10020

City-State-Zip: EATONTOWN NJ 07724

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: LICHTENBERGER, THOMAS PRESIDENT/CEO 04/04/2022

Electronic Signature of Signing Officer/Director Detail