

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000004459

**Entity Name:** EDGENUITY INC.**Current Principal Place of Business:**8860 EAST CHAPARRAL ROAD  
SUITE 100  
SCOTTSDALE, AZ 85250**Current Mailing Address:**8860 EAST CHAPARRAL ROAD  
SUITE 100  
SCOTTSDALE, AZ 85250 US**FEI Number:** 31-1692050**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD  
SUITE 508  
MIAMI, FL 33156 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 VICE CHAIRMAN AND CHIEF  
STRATEGY OFFICER

Name FACTOR, SARI G

Address 8860 EAST CHAPARRAL ROAD  
SUITE 100

City-State-Zip: SCOTTSDALE AZ 85250

Title TREASURER, CFO, EXECUTIVE VICE  
PRESIDENT

Name ALDERSLADE, DAVID S

Address 8860 EAST CHAPARRAL ROAD  
SUITE 100

City-State-Zip: SCOTTSDALE AZ 85250

Title EXECUTIVE VICE PRESIDENT-SALES,  
EDGENUITY BRANDS

Name CAULO, ANDY

Address 8860 EAST CHAPARRAL ROAD  
SUITE 100

City-State-Zip: SCOTTSDALE AZ 85250

Title DIRECTOR, VC, CHIEF  
ADMINISTRATIVE OFFICER AND  
SECRETARY

Name KLABOR, ADAM J.

Address 140 GREENWICH AVENUE; THIRD  
FLOOR

City-State-Zip: GREENWICH CT 06830

Title DIRECTOR, CHAIRMAN OF THE  
BOARD AND CHIEF EXECUTIVE  
OFFICER

Name GRAYER, JONATHAN

Address 140 GREENWICH AVENUE  
3RD FLOOR

City-State-Zip: GREENWICH CT 06830

Title EXECUTIVE VICE PRESIDENT-  
GOVERNMENT RELATIONS

Name HUMPHREY, MICHAEL

Address 8860 EAST CHAPARRAL ROAD  
SUITE 100

City-State-Zip: SCOTTSDALE AZ 85250

Title CONTROLLER

Name STANIEC, KELLY

Address 8860 EAST CHAPARRAL ROAD  
SUITE 100

City-State-Zip: SCOTTSDALE AZ 85250

Title ASSISTANT SECRETARY

Name GRAHAM, CHRISTOPHER M.

Address 140 GREENWICH AVENUE; THIRD  
FLOOR

City-State-Zip: GREENWICH CT 06830

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*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:** DAVID S. ALDERSLADE

TREASURER &amp; CFO

04/05/2021

**Officer/Director Detail Continued :**

Title EXECUTIVE VICE PRESIDENT AND CHIEF  
OPERATING OFFICER  
Name PARASNIS, GAUTAM M.  
Address 140 GREENWICH AVENUE; THIRD FLOOR  
City-State-Zip: GREENWICH CT 06830

Title PRESIDENT-CONSUMER  
Name DALTON, ERIC S.  
Address 8860 EAST CHAPARRAL RD.  
SUITE 10  
City-State-Zip: SCOTTSDALE AZ 85250