

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000004556

**Entity Name:** EARTH NETWORKS, INC.

**Current Principal Place of Business:**

12410 MILESTONE CENTER DR.  
SUITE 300  
GERMANTOWN, MD 20876

**Current Mailing Address:**

12410 MILESTONE CENTER DR.  
SUITE 300  
GERMANTOWN, MD 20876 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
1200 SOUTH 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:** JOSH CUTONE

04/22/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title GENERAL COUNSEL  
Name O'CONNELL, DANIEL  
Address 12410 MILESTONE CENTER DR.  
SUITE 300  
City-State-Zip: GERMANTOWN MD 20876

Title CEO  
Name SPAULDING, RICHARD  
Address 12410 MILESTONE CENTER DR.  
SUITE 300  
City-State-Zip: GERMANTOWN MD 20876

Title CFO  
Name REISER, JOEL  
Address 12410 MILESTONE CENTER DR.  
SUITE 300  
City-State-Zip: GERMANTOWN MD 20876

Title PRESIDENT  
Name SMITH, RODNEY  
Address 12410 MILESTONE CENTER DR.  
SUITE 300  
City-State-Zip: GERMANTOWN MD 20876

Title VICE PRESIDENT AND SECRETARY  
Name MCCAFFERTY, BRIAN  
Address 12410 MILESTONE CENTER DR.  
SUITE 300  
City-State-Zip: GERMANTOWN MD 20876

Title VICE PRESIDENT AND TREASURER  
Name MCGUIRE, PETER  
Address 12410 MILESTONE CENTER DR.  
SUITE 300  
City-State-Zip: GERMANTOWN MD 20876

Title DIRECTOR  
Name JONES, MORGAN  
Address 12410 MILESTONE CENTER DR.  
SUITE 300  
City-State-Zip: GERMANTOWN MD 20876

Title DIRECTOR  
Name MCGUIRE, PETER  
Address 12410 MILESTONE CENTER DR.  
SUITE 300  
City-State-Zip: GERMANTOWN MD 20876

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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:** DANIEL O'CONNELL

GENERAL COUNSEL

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            DIRECTOR  
Name            MCCAFFERTY, BRIAN  
Address        12410 MILESTONE CENTER DR.  
                 SUITE 300  
City-State-Zip: GERMANTOWN MD 20876