

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007113

Entity Name: NOVINIUM, INC.

Current Principal Place of Business:

1221 29TH STREET NW SUITE D
AUBURN, WA 98001

Current Mailing Address:

1221 29TH STREET NW SUITE D
AUBURN, WA 98001

FEI Number: 20-0277520

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BETANCOURT, JOSE
15701 SW 147TH AVE
MIAMI, FL 33187 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: JOSE BETANCOURT

04/16/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name BERTINI, GLEN J
Address 1221 29TH ST NW
SUITE D
City-State-Zip: AUBURN WA 98001

Title VP BUSINESS DEVELOPMENT
Name BRINTON, RICHARD K
Address 1221 29TH ST NW
SUITE D
City-State-Zip: AUBURN WA 98001

Title CFO
Name LEWIS, DAVID L
Address 1221 29TH ST NW
SUITE D
City-State-Zip: AUBURN WA 98001

Title VP OF OPERATIONS
Name WANGENHEIM, KURT
Address 1221 29TH STREET NW SUITE D
City-State-Zip: AUBURN WA 98001

Title CHIEF HUMAN RESOURCES OFFICER
Name CANNON, JANICE
Address 1221 29TH STREET NW SUITE D
City-State-Zip: AUBURN WA 98001

Title COO
Name REILLY, JOHN
Address 1221 29TH STREET NW SUITE D
City-State-Zip: AUBURN WA 98001

Title SENIOR VP SALES & MARKETING
Name PFEIFFER, WADE
Address 1221 29TH STREET NW SUITE D
City-State-Zip: AUBURN WA 98001

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: GLEN J. BERTINI

CEO

04/16/2015

Electronic Signature of Signing Officer/Director Detail

Date