

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000007113

Entity Name: NOVINIUM, INC.

**Current Principal Place of Business:**

22820 RUSSELL ROAD  
KENT, WA 98032

**Current Mailing Address:**

22820 RUSSELL ROAD  
KENT, WA 98032

FEI Number: 20-0277520

Certificate of Status Desired: No

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

COGENCY GLOBAL INC.  
115 NORTH CALHOUN STREET, SUITE 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

**Officer/Director Detail :**

Title CEO, PRESIDENT  
Name BERTINI, GLEN J  
Address 22820 RUSSELL ROAD  
City-State-Zip: KENT WA 98032

Title CHIEF HUMAN RESOURCES OFFICER  
Name CANNON, JANICE  
Address 22820 RUSSELL ROAD  
City-State-Zip: KENT WA 98032

Title CFO, SECRETARY  
Name ENGMAN, JON  
Address 22820 RUSSELL ROAD  
City-State-Zip: KENT WA 98032

Title DIRECTOR  
Name O'BRYANT, ALLAN E.  
Address 5182 COLLETON WAY  
City-State-Zip: BRENTWOOD TN 37027

Title DIRECTOR  
Name WADE, BROOKE  
Address SUITE 500 1195 WEST BROADWAY  
City-State-Zip: VANCOUVER BC V6C 3X5

Title DIRECTOR  
Name BOOYSEN, STEPHEN  
Address 1 ANGEL LANE  
City-State-Zip: LONDON ENGLAND EC4R 3AB

Title DIRECTOR  
Name HUFF, JAMES H.  
Address 700 UNIVERSE BOULEVARD  
City-State-Zip: JUNO BEACH FL 33408

Title DIRECTOR  
Name GRIEST, DAVID  
Address 200 NORTH MANGUM ST  
SUITE 203  
City-State-Zip: DURHAM NC 27701

**Continues on page 2**

*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

PRESIDENT/CEO

04/30/2018

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            DIRECTOR  
Name            HINTON, SIDNEY  
Address        1609 HERITAGE COMMERCE CT.  
City-State-Zip: WAKE FOREST NC 27587