

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002708

Entity Name: EDAX, INC.

Current Principal Place of Business:

1100 CASSATT ROAD
BERWYN, PA 19312

Current Mailing Address:

1100 CASSATT ROAD
BERWYN, PA 19312 US

FEI Number: 22-3554411

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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 SECRETARY
Name CARINO, LYNN
Address 1100 CASSATT ROAD
City-State-Zip: BERWYN PA 19312

Title DIRECTOR, PRESIDENT
Name CIAMPITTI, TONY J.
Address 1100 CASSATT ROAD
City-State-Zip: BERWYN PA 19312

Title ASSISTANT TREASURER
Name FRANK, DAVID A.
Address 1100 CASSATT ROAD
City-State-Zip: BERWYN PA 19312

Title VICE PRESIDENT
Name FEIT, ROBERT S.
Address 1100 CASSATT ROAD
City-State-Zip: BERWYN PA 19312

Title DIRECTOR, TREASURER
Name PURI, DALIP M.
Address 1100 CASSATT ROAD
City-State-Zip: BERWYN PA 19312

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 A. FRANK

ASSISTANT TREASURER 04/15/2021

Electronic Signature of Signing Officer/Director Detail

Date