

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000000452

**Entity Name:** NAIAD DYNAMICS US, INC.**Current Principal Place of Business:**50 PARROTT DR  
SHELTON, CT 06484**Current Mailing Address:**50 PARROTT DR  
SHELTON, CT 06484**FEI Number:** 26-3811064**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**FERTIG & GRAMLING  
200 SOUTHEAST THIRTEENTH STREET  
FORT LAUDERDALE, FL 33316 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:** CHRIS FERTIG

04/28/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            VENABLES, JOHN D  
Address        NAIAD DYNAMICS US, INC.  
                  50 PARROTT DRIVE  
City-State-Zip: SHELTON CT 06484

Title            COMPTROLLER  
Name            HANINGTON, JAMES  
Address        NAIAD DYNAMICS US, INC.  
                  50 PARROTT DRIVE  
City-State-Zip: SHELTON CT 06484

Title            EXECUTIVE SECRETARY  
Name            VENABLES, SUSAN C  
Address        50 PARROTT DR  
City-State-Zip: SHELTON CT 06484

*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:** JOHN D. VENABLES

PRESIDENT

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date