2024 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 04/29/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 COMPTROLLER

 Name
 VENABLES, JOHN D
 Name
 HANINGTON, JAMES

Address NAIAD DYNAMICS US, INC. Address NAIAD DYNAMICS US, INC.

50 PARROTT DRIVE 50 PARROTT DRIVE

City-State-Zip: SHELTON CT 06484 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

04/29/2024

Date

FILED Apr 29, 2024

Secretary of State

5590259601CC