

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000000379

**Entity Name:** EXTREME REACH, INC.

**Current Principal Place of Business:**

75 SECOND AVENUE, SUITE 720  
NEEDHAM, MA 02494

**Current Mailing Address:**

111 WEST JACKSON BLVD,  
SUITE 1525  
CHICAGO, IL 60604 US

**FEI Number:** 26-0295932

**Certificate of Status Desired:** No

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

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST., 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 DIRECTOR  
Name ROLAND, JOHN  
Address 75 SECOND AVENUE  
SUITE 720  
City-State-Zip: NEEDHAM MA 02494

Title PRESIDENT, CEO, DIRECTOR  
Name CONLEY, TIMOTHY A  
Address 75 SECOND AVENUE  
SUITE 720  
City-State-Zip: NEEDHAM MA 02494

Title DIRECTOR  
Name HELLER, JAKE  
Address 75 SECOND AVENUE  
SUITE 720  
City-State-Zip: NEEDHAM MA 02494

Title DIRECTOR  
Name MACISAAC, THOMAS  
Address 75 SECOND AVENUE  
SUITE 720  
City-State-Zip: NEEDHAM MA 02494

Title ASST. SECRETARY  
Name MAGUIRE, TIMOTHY C.  
Address C/O PIERCE ATWOOD LLP  
100 SUMMER STREET SUITE # 2250  
City-State-Zip: BOSTON MA 02110

Title DIRECTOR  
Name LARSEN, NILS  
Address 75 SECOND AVENUE, SUITE 720  
City-State-Zip: NEEDHAM MA 02494

Title DIRECTOR  
Name BARACH, MICHAEL  
Address 75 SECOND AVENUE, SUITE 720  
City-State-Zip: NEEDHAM MA 02494

Title DIRECTOR  
Name MITCHELL, CHRIS  
Address 75 SECOND AVENUE, SUITE 720  
City-State-Zip: NEEDHAM MA 02494

**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:** JORGE MARTELL

CFO

02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title CFO, TREASURER, SECRETARY, VP  
Name MARTELL, JORGE  
Address 75 SECOND AVENUE, SUITE 720  
City-State-Zip: NEEDHAM MA 02494