

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000379

Entity Name: EXTREME REACH, INC.

Current Principal Place of Business:

3 ALLIED DR
SUITE 130
DEDHAM, MA 02026

FILED
Feb 21, 2023
Secretary of State
9365151694CC

Current Mailing Address:

3 ALLIED DR
SUITE 130
DEDHAM, MA 02026 US

FEI Number: 26-0295932

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 PRESIDENT, CEO, DIRECTOR
Name CONLEY, TIMOTHY A.
Address 3 ALLIED DR
 SUITE 130
City-State-Zip: DEDHAM MA 02026

Title DIRECTOR
Name MACISAAC, THOMAS
Address 3 ALLIED DR
 SUITE 130
City-State-Zip: DEDHAM MA 02026

Title ASST. SECRETARY
Name MAGUIRE, TIMOTHY C.
Address 3 ALLIED DR
 SUITE 130
City-State-Zip: DEDHAM MA 02026

Title DIRECTOR
Name LARSEN, NILS
Address 3 ALLIED DR
 SUITE 130
City-State-Zip: DEDHAM MA 02026

Title DIRECTOR
Name BARACH, MICHAEL
Address 3 ALLIED DR
 SUITE 130
City-State-Zip: DEDHAM MA 02026

Title DIRECTOR
Name MITCHELL, MR. CHRIS
Address 3 ALLIED DR
 SUITE 130
City-State-Zip: DEDHAM MA 02026

Title CFO, TREASURER, SECRETARY
Name MARTELL, MR.JORGE A.G.
Address 3 ALLIED DR
 SUITE 130
City-State-Zip: DEDHAM MA 02026

Title DIRECTOR
Name PANGIS , NICOLLE
Address 3 ALLIED DR
 SUITE 130
City-State-Zip: DEDHAM MA 02026

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: MR.JORGE A G MARTELL

AUTHORIZED PERSON

02/21/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GATTINELLA, WAYNE
Address 3 ALLIED DR
SUITE 130
City-State-Zip: DEDHAM MA 02026

Title DIRECTOR
Name MCCONNELL , MATTHEW
Address 3 ALLIED DR
SUITE 130
City-State-Zip: DEDHAM MA 02026

Title DIRECTOR
Name ROLAND, JOHN
Address 3 ALLIED DR
SUITE 130
City-State-Zip: DEDHAM MA 02026