

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000711

Entity Name: F.W. BRYCE, INC.

Current Principal Place of Business:

8 POND ROAD
GLOUCESTER, MA 01930

Current Mailing Address:

8 POND ROAD
GLOUCESTER, MA 01930 US

FEI Number: 38-1313913

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 SHINGO, HAMADA
Address 8 POND ROAD
City-State-Zip: GLOUCESTER MA 01930

Title DIRECTOR
Name OLSEN, LARS
Address 8 POND ROAD
City-State-Zip: GLOUCESTER MA 01930

Title SECRETARY
Name KOZAKAI, KAZUO
Address 8 POND ROAD
City-State-Zip: GLOUCESTER MA 01930

Title TREASURER
Name KOZAKAI, KAZUO
Address 15400 NORTHEAST 90TH STREET
SUITE 100
City-State-Zip: REDMOND WA 98052

Title DIRECTOR
Name TAKAHASHI, SEJI
Address 8 POND ROAD
City-State-Zip: GLOUCESTER MA 01930

Title DIRECTOR
Name WARHOVER, STEVEN
Address 128 ROGERS ST.
City-State-Zip: GLOUCESTER MA 01930

Title ASSISTANT SECRETARY
Name MOORES, IAN WILFRED
Address 33 CRESCENT RD. S.
City-State-Zip: HAMILTON MA 01982

Title DIRECTOR
Name MOORES, KEITH
Address 71 FOREST ST.
City-State-Zip: MANCHESTER MA 01930

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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: IAN WILFRED MOORES

ASSISTANT SECRETARY 04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT

Name MOORES, KEITH

Address 71 FOREST ST.

City-State-Zip: MANCHESTER MA 01930