## 2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001172

Entity Name: CORERO NETWORK SECURITY, INC.

# **Current Principal Place of Business:**

1 CABOT ROAD HUDSON, MA 01749

### **Current Mailing Address:**

1 CABOT ROAD HUDSON, MA 01749

## FEI Number: 04-3346348

### Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E PARK AVENUE TALLAHASSEE, FL 32301 US

FILED Mar 20, 2013

Secretary of State

CC3986482082

Date

Certificate of Status Desired: No

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

## **Officer/Director Detail :**

| Title           | D                              | Title           | т                              |
|-----------------|--------------------------------|-----------------|--------------------------------|
| Name            | MEYER, MARTIN                  | Name            | BRANCA, JOSEPH                 |
| Address         | 1 CABOT ROAD                   | Address         | 1 CABOT ROAD                   |
| City-State-Zip: | HUDSON MA 01742                | City-State-Zip: | HUDSON MA 01742                |
|                 |                                |                 | _                              |
| Title           | D                              | Title           | D                              |
| Name            | MILLER, ANDREW                 | Name            | MONTANANA, JENS                |
| Address         | 169 HIGH STREET, RICKMANSWORTH | Address         | 169 HIGH STREET, RICKMANSWORTH |
| City-State-Zip: | HERTFORDSHIRE XX WD3 1-AY      | City-State-Zip: | HERTFORDSHIRE XX WD3 1-AY      |

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: JOSEPH BRANCA

**VP FINANCE** 

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date