

2015 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

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 D
Name STEPHENSON, ASHLEY
Address 1 CABOT ROAD
City-State-Zip: HUDSON MA 01742

Title T
Name BRANCA, JOSEPH
Address 1 CABOT ROAD
City-State-Zip: HUDSON MA 01742

Title D
Name MILLER, ANDREW
Address REGUS HOUSE
HIGHBRIDGE, OXFORD ROAD
City-State-Zip: UXBRIDGE UB8 1HR

Title D
Name MONTANANA, JENS
Address REGUS HOUSE
HIGHBRIDGE, OXFORD ROAD
City-State-Zip: UXBRIDGE UB8 1HR

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

02/26/2015

Electronic Signature of Signing Officer/Director Detail

Date