2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001103

Entity Name: UNITIO, INC.

Current Principal Place of Business:

11 AVENUE DE LAFAYETTE

5TH FLOOR

BOSTON, MA 02111

Current Mailing Address:

11 AVENUE DE LAFAYETTE 5TH FLOOR

BOSTON, MA 02111 US

FEI Number: 45-1623549 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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: JASON DANA COSTA 04/27/2021

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2021

Secretary of State

9911165917CC

Officer/Director Detail:

Title DIRECTOR Title TREASURER, DIRECTOR

Name NORRIS-GEARY, MARIJANE Name COLLINS, JACK

Address 11 AVENUE DE LAFAYETTE Address 11 AVENUE DE LAFAYETTE

5TH FLOOR

City-State-Zip: BOSTON MA 02111

City-State-Zip: BOSTON MA 02111

Title DIRECTOR

City-State-Zip:

Title DIRECTOR
Name RYAN, KEITH

Address 11 AVENUE DE LAFAYETTE Name HURLEY, DOMINIQUE

5TH FLOOR Address 11 AVENUE DE LAFAYETTE

BOSTON MA 02111 City-State-Zip: BOSTON MA 02111

Title DIRECTOR, CEO, PRESIDENT,

SECRETARY Title DIRECTOR

Name WALTON, DAVID Name KEITNER, HAYDON

Address 11 AVENUE DE LAFAYETTE Address 11 AVENUE DE LAFAYETTE

5TH FLOOR 5TH FLOOR

City-State-Zip: BOSTON MA 02111 City-State-Zip: BOSTON MA 02111

Title DIRECTOR Title DIRECTOR

Name MOHR, JAY Name ALTINGER, RICK

Address 11 AVENUE DE LAFAYETTE Address 11 AVENUE DE LAFAYETTE

5TH FLOOR 5TH FLOOR

City-State-Zip: BOSTON MA 02111 City-State-Zip: BOSTON MA 02111

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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: DAVID WALTON SECRETARY 04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name BROOKS, JOHN III

11 AVENUE DE LAFAYETTE 5TH FLOOR Address

City-State-Zip: BOSTON MA 02111