

2019 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

FILED
Feb 09, 2019
Secretary of State
4952453340CC

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

02/09/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BALL, DANA
Address 11 AVENUE DE LAFAYETTE
City-State-Zip: BOSTON MA 02111

Title DIRECTOR
Name NORRIS-GEARY, MARIJANE
Address 11 AVENUE DE LAFAYETTE
City-State-Zip: BOSTON MA 02111

Title PRESIDENT, SECRETARY, CEO
Name SCHUSTER, DARA
Address 11 AVENUE DE LAFAYETTE
5TH FLOOR
City-State-Zip: BOSTON MA 02111

Title DIRECTOR
Name PINE, DEBORAH
Address 11 AVENUE DE LAFAYETTE
5TH FLOOR
City-State-Zip: BOSTON MA 02111

Title TREASURER
Name COLLINS, JACK
Address 11 AVENUE DE LAFAYETTE
5TH FLOOR
City-State-Zip: BOSTON MA 02111

Title DIRECTOR
Name MCCABE, JENNIFER
Address 11 AVENUE DE LAFAYETTE
5TH FLOOR
City-State-Zip: BOSTON MA 02111

Title DIRECTOR
Name HURLEY, DOMINIQUE
Address 11 AVENUE DE LAFAYETTE
5TH FLOOR
City-State-Zip: BOSTON MA 02111

Title DIRECTOR
Name WALTON, DAVID
Address 11 AVENUE DE LAFAYETTE
5TH FLOOR
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: DARA SCHUSTER

SECRETARY

02/09/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KEITNER, HAYDON
Address 11 AVENUE DE LAFAYETTE
5TH FLOOR
City-State-Zip: BOSTON MA 02111

Title DIRECTOR
Name MOHR, JAY
Address 11 AVENUE DE LAFAYETTE
5TH FLOOR
City-State-Zip: BOSTON MA 02111