

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003591

Entity Name: EARLYSENSE INC.

Current Principal Place of Business:

800 WEST CUMMINGS PARK
SUITE 6400
WOBURN, MA 01801

Current Mailing Address:

800 WEST CUMMINGS PARK
SUITE 6400
WOBURN, MA 01801 US

FEI Number: 27-3244261

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR, SUITE A
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name HALPERIN, AVNER
Address 800 WEST CUMMINGS PARK
SUITE 6400
City-State-Zip: WOBURN MA 01801

Title PRESIDENT
Name O'MALLEY, TIMOTHY
Address 800 WEST CUMMINGS PARK
SUITE 6400
City-State-Zip: WOBURN MA 01801

Title S
Name RITTE, HADAR
Address 800 WEST CUMMINGS PARK
SUITE 6400
City-State-Zip: WOBURN MA 01801

Title CFO
Name DRAGOVITS, JOHN
Address 800 WEST CUMMINGS PARK
SUITE 6400
City-State-Zip: WOBURN MA 01801

Title CEO
Name JOHNSON, MATT
Address 800 WEST CUMMINGS PARK
SUITE 6400
City-State-Zip: WOBURN MA 01801

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: TIMOTHY O'MALLEY

PRESIDENT

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date