

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003591

Entity Name: EARLYSENSE INC.

Current Principal Place of Business:

135 BEAVER STREET
307
WALTHAM, MA 02452

Current Mailing Address:

135 BEAVER STREET
307
WALTHAM, MA 02452 US

FEI Number: 27-3244261

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 C
Name HALPERIN, AVNER
Address 12 TZVI STREET
City-State-Zip: RAMAT GAN 52504, ISRAEL

Title PRESIDENT
Name O'MALLEY, TIMOTHY
Address 135 BEAVER STREET
307
City-State-Zip: WALTHAM MA 02452

Title S
Name RITTE, HADAR
Address 135 BEAVER STREET
307
City-State-Zip: WALTHAM MA 02452

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: HADAR RITTE

VP HUMAN RESOURCES 02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date