

**2016 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

**SECRETARY**

**04/20/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date