

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000003795

Entity Name: HERCUTECH INC.

**Current Principal Place of Business:**

1720 W. TENTH STREET STE 101  
TEMPE, AZ 85281

**Current Mailing Address:**

1720 W. TENTH STREET STE 101  
TEMPE, AZ 85281 US

FEI Number: 26-4165366

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

NORTHWEST REGISTERED AGENT LLC.  
7901 4TH STREET N,  
SUITE 300  
ST.PETERSBURG, FL 33702 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 NIEMANN, MICHAEL  
Address 1720 W. TENTH STREET, SUITE 101  
City-State-Zip: TEMPE AZ 85281

Title DIRECTOR  
Name WASHBURN, JERRY  
Address P.O. BOX 28751  
City-State-Zip: SCOTTSDALE AZ 85255

Title DIRECTOR  
Name LEIFERMAN, JAMES  
Address 5425 OSPREY ISLE LANE  
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR  
Name RITZMAN, KEN  
Address 1720 W. TENTH STREET, SUITE 101  
City-State-Zip: TEMPE AZ 85281

Title DIRECTOR  
Name HORTON, JOHN  
Address 1720 W. TENTH STREET, SUITE 101  
City-State-Zip: TEMPE AZ 85281

Title COO  
Name RITZMAN, KEN  
Address 1720 W. TENTH STREET, SUITE 101  
City-State-Zip: TEMPE AZ 85281

Title CEO  
Name PORAZZO, GINO  
Address 1720 W. TENTH STREET STE 101  
City-State-Zip: TEMPE AZ 85281

Title DIRECTOR  
Name PORAZZO, GINO  
Address 1720 W. 10TH STREET  
SUITE 101  
City-State-Zip: TEMPE AZ 85281

*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: KEN RITZMAN

COO

02/14/2019

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

\_\_\_\_\_  
Date