

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000003795

**FILED**  
**Feb 28, 2022**  
**Secretary of State**  
**7304669385CC**

**Entity Name:** HERCUTECH INC.

**Current Principal Place of Business:**

8980 S. MCKEMY ST  
SUITE 101  
TEMPE, AZ 85284

**Current Mailing Address:**

8980 S. MCKEMY ST  
SUITE 101  
TEMPE, AZ 85284 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 RITZMAN, KEN  
Address 8980 S. MCKEMY ST  
SUITE 101  
City-State-Zip: TEMPE AZ 85284

Title COO  
Name RITZMAN, KEN  
Address 8980 S. MCKEMY ST  
SUITE 101  
City-State-Zip: TEMPE AZ 85284

Title CEO  
Name RHEES, JASON  
Address 8980 S. MCKEMY ST  
SUITE 101  
City-State-Zip: TEMPE AZ 85284

Title DIRECTOR  
Name RHEES, JASON  
Address 8980 S. MCKEMY ST  
SUITE 101  
City-State-Zip: TEMPE AZ 85284

Title DIRECTOR  
Name BOWLES, IAN  
Address 133 FEDERAL STREET  
SUITE 702  
City-State-Zip: BOSTON MA 02110

Title DIRECTOR  
Name O'ROURKE, MATTHEW  
Address 133 FEDERAL STREET  
SUITE 702  
City-State-Zip: BOSTON MA 02110

Title DIRECTOR  
Name KEMP, JOHN  
Address 8980 S. MCKEMY ST  
SUITE 101  
City-State-Zip: TEMPE AZ 85284

Title DIRECTOR  
Name SILFEN, JANE  
Address 8980 S. MCKEMY ST  
SUITE 101  
City-State-Zip: TEMPE AZ 85284

*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

02/28/2022

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

\_\_\_\_\_  
Date