

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003795

FILED
Feb 24, 2023
Secretary of State
4292806073CC

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

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date