

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002835

Entity Name: 3XLOGIC, INC.

Current Principal Place of Business:

9882 EAST 121ST STREET
FISHERS, IN 46037

Current Mailing Address:

9882 EAST 121ST STREET
FISHERS, IN 46037 US

FEI Number: 87-0797949

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: TANYA WILKINS

02/07/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, VICE PRESIDENT,
TREASURER
Name BARTONE, MICHAEL A.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title DIRECTOR, VICE PRESIDENT
Name VAGNINI, MICHAEL DAVID
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title PRESIDENT
Name RAFF, ROBERT H. JR.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title DIRECTOR
Name EHRET, MEGGAN L.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title SECRETARY
Name CHOI, YUN JUNG
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

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: MICHAEL DAVID VAGNINI

VICE PRESIDENT

02/07/2020

Electronic Signature of Signing Officer/Director Detail

Date