

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003163

Entity Name: KEMP TECHNOLOGIES INC.

Current Principal Place of Business:

600 5TH AVENUE
15TH FLOOR
NEW YORK, NY 10020

Current Mailing Address:

600 5TH AVENUE
15TH FLOOR
NEW YORK, NY 10020 US

FEI Number: 11-3574194

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC.
155 OFFICE PLAZA DR.
1ST FLOOR
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: BRUCE B. HUBBARD, PRESIDENT

03/24/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PC
Name DOWNES, RAYMOND
Address 600 5TH AVENUE
15TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title ST
Name WILLEMIN, RICHARD
Address 600 5TH AVENUE
15TH FLOOR
City-State-Zip: NEW YORK NY 10020

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: RICHARD WILLEMIN

SECRETARY

03/24/2015

Electronic Signature of Signing Officer/Director Detail

Date