

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003163

Entity Name: KEMP TECHNOLOGIES INC.

Current Principal Place of Business:

1540 BROADWAY
23RD FLOOR
NEW YORK, NY 10036

Current Mailing Address:

1540 BROADWAY
23RD FLOOR
NEW YORK, NY 10036 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

01/15/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PC
Name DOWNES, RAYMOND
Address 1540 BROADWAY FL 23
City-State-Zip: NEW YORK NY 10036

Title ST
Name GEORGE, LO
Address 1540 BROADWAY
FL 23
City-State-Zip: NEW YORK NY 10036

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: GEORGE LO

CFO

01/15/2019

Electronic Signature of Signing Officer/Director Detail

Date