

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000725

Entity Name: EASSIST, INC.

Current Principal Place of Business:

665 WEST 750
NORTH AMERICAN FORK, UT 84003

Current Mailing Address:

665 WEST 750
NORTH AMERICAN FORK, UT 84003 US

FEI Number: 45-4100336

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLHASSEE, 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: HENRY SCHEIN

01/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ANDERSON, JAMES
Address 665 WEST 750 NORTH
City-State-Zip: AMERICAN FORK UT 84003

Title VP
Name GUTIERREZ, SANDY ODLE
Address 665 WEST 750 NORTH
City-State-Zip: AMERICAN FORK UT 84003

Title TREASURER
Name AMODIO, MICHAEL
Address 665 WEST 750 NORTH
City-State-Zip: AMERICAN FORK UT 84003

Title VICE PRESIDENT (TAX) AND SECRETARY
Name PONZO, BOB
Address 665 WEST 750 NORTH
City-State-Zip: AMERICAN FORK UT 84003

Title VP
Name MLOTEK, MARK
Address 665 WEST 750 NORTH
City-State-Zip: AMERICAN FORK UT 84003

Title VP
Name GORDON, MARC
Address 665 WEST 750 NORTH
City-State-Zip: AMERICAN FORK UT 84003

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: JAMES ANDERSON

PRESIDENT

01/27/2023

Electronic Signature of Signing Officer/Director Detail

Date