2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001363

Entity Name: NEXAMP, INC.

Current Principal Place of Business:

C/O NEXAMP, INC.

101 SUMMER STREET, 2ND FLOOR

BOSTON, MA 02110

Current Mailing Address:

C/O NEXAMP, INC. 101 SUMMER STREET, 2ND FLOOR BOSTON, MA 02110 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Mar 31, 2022

Secretary of State

6735578712CC

Officer/Director Detail:

Title COO AND CTO Name MCLEAN, BRADLEY

Address C/O NEXAMP, INC.

City-State-Zip:

101 SUMMER STREET, 2ND FLOOR

BOSTON MA 02110

Title **DIRECTOR**

KOHAMA, MASANORI Name

C/O NEXAMP, INC. Address

101 SUMMER STREET, 2ND FLOOR

BOSTON MA 02110 City-State-Zip:

Title **DIRECTOR**

Name SATO, KAN

C/O NEXAMP, INC. Address

101 SUMMER STREET, 2ND FLOOR

City-State-Zip: BOSTON MA 02110

Title **GENERAL COUNSEL**

Name IDREES, KAMRAN

C/O NEXAMP, INC. Address

101 SUMMER STREET, 2ND FLOOR

BOSTON MA 02110 City-State-Zip:

Title DIRECTOR

Name ROSS, JEFF

Name

Address C/O NEXAMP, INC.

101 SUMMER STREET, 2ND FLOOR

Certificate of Status Desired: No

BOSTON MA 02110 City-State-Zip:

Title CHIEF DEVELOPMENT OFFICER CLARK, CHRIS

C/O NEXAMP, INC. Address

101 SUMMER STREET, 2ND FLOOR

City-State-Zip: BOSTON MA 02110

Title SECRETARY

Name IDREES, KAMRAN

C/O NEXAMP, INC. Address

101 SUMMER STREET, 2ND FLOOR

City-State-Zip: BOSTON MA 02110

Title **TREASURER**

Name TAWCZYNSKI, PETER

C/O NEXAMP, INC. Address

101 SUMMER STREET, 2ND FLOOR

City-State-Zip: BOSTON MA 02110

Continues on page 2

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.

03/31/2022 SIGNATURE: ZAID ASHAI CEO

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CFO

Name TAWCZYNSKI, PETER

Address C/O NEXAMP, INC.

101 SUMMER STREET, 2ND FLOOR

City-State-Zip: BOSTON MA 02110

Title DIRECTOR

Name HAMADA, SATOSHI

Address C/O NEXAMP, INC.

101 SUMMER STREET, 2ND FLOOR

City-State-Zip: BOSTON MA 02110

Title CEO

Name ASHAI, ZAID

Address C/O NEXAMP, INC.

101 SUMMER STREET, 2ND FLOOR

City-State-Zip: BOSTON MA 02110

Title PRESIDENT
Name ASHAI, ZAID

Address C/O NEXAMP, INC.

101 SUMMER STREET, 2ND FLOOR

City-State-Zip: BOSTON MA 02110

Title DIRECTOR
Name ASHAI, ZAID

Address C/O NEXAMP, INC.

101 SUMMER STREET, 2ND FLOOR

City-State-Zip: BOSTON MA 02110