2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001363

Entity Name: NEXAMP, INC.

Littly Name: NEXAMI, 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 Feb 25, 2023

Secretary of State

4076195059CC

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 ROSS, JEFF
 Name
 SATO, KAN

Address C/O NEXAMP, INC. Address C/O NEXAMP, INC.

101 SUMMER STREET, 2ND FLOOR 101 SUMMER STRE

101 SUMMER STREET, 2ND FLOOR

Certificate of Status Desired: No

City-State-Zip: BOSTON MA 02110 City-State-Zip: BOSTON MA 02110

Title SECRETARY Title TREASURER

Name IDREES, KAMRAN Name TAWCZYNSKI, PETER

Address C/O NEXAMP, INC. Address C/O NEXAMP, INC.

101 SUMMER STREET, 2ND FLOOR 101 SUMMER STREET, 2ND FLOOR

City-State-Zip: BOSTON MA 02110 City-State-Zip: BOSTON MA 02110

Title PRESIDENT & CEO Title DIRECTOR

Name ASHAI, ZAID Name HAMADA, SATOSHI
Address C/O NEXAMP. INC. Address C/O NEXAMP. INC.

101 SUMMER STREET, 2ND FLOOR 101 SUMMER STREET, 2ND FLOOR

City-State-Zip: BOSTON MA 02110 City-State-Zip: BOSTON MA 02110

Title DIRECTOR Title DIRECTOR

Name ASHAI, ZAID Name KUROSAWA, SHUHEI

Address C/O NEXAMP, INC. Address C/O NEXAMP, INC.

101 SUMMER STREET, 2ND FLOOR 101 SUMMER STREET, 2ND FLOOR

City-State-Zip: BOSTON MA 02110 City-State-Zip: BOSTON MA 02110

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: ZAID ASHAI CEO 02/25/2023