2024 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: 26-1541318 Certificate of Status Desired: No

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 Apr 12, 2024

Secretary of State

7131019312CC

Officer/Director Detail:

Title CEO Title DIRECTOR Name ASHAI, ZAID Name ASHAI, ZAID

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

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

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

Title **DIRECTOR** Title **PRESIDENT** HAMADA, SATOSHI ASHAI, ZAID Name Name

C/O NEXAMP, INC. C/O NEXAMP, INC. Address Address 101 SUMMER STREET, 2ND FLOOR 101 SUMMER STREET, 2ND FLOOR

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

Title **CFO** Title **TREASURER**

TAWCZYNSKI, PETER TAWCZYNSKI, PETER Name Name

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

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

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

Title **GENERAL COUNSEL** Title **SECRETARY** Name IDREES, KAMRAN Name IDREES, KAMRAN C/O NEXAMP, INC. C/O NEXAMP, INC. Address Address

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

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

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.

04/12/2024 SIGNATURE: ZAID ASHAI CEO

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Name SATO, KAN

Address C/O NEXAMP, INC.

101 SUMMER STREET, 2ND FLOOR

City-State-Zip: BOSTON MA 02110

Title DIRECTOR
Name ROSS, JEFF

Address C/O NEXAMP, INC.

101 SUMMER STREET, 2ND FLOOR

City-State-Zip: BOSTON MA 02110

Title DIRECTOR

Name KUROSAWA, SHUHEI

Address C/O NEXAMP, INC.

101 SUMMER STREET, 2ND FLOOR

City-State-Zip: BOSTON MA 02110

Title CHIEF DEVELOPMENT OFFICER

Name CLARK, CHRIS

Address C/O NEXAMP, INC.

101 SUMMER STREET, 2ND FLOOR

City-State-Zip: BOSTON MA 02110

Title CHIEF STRATEGY OFFICER

Name MURPHY, JOHN

Address C/O NEXAMP, INC.

101 SUMMER STREET, 2ND FLOOR

City-State-Zip: BOSTON MA 02110