

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000006811

**Entity Name:** TERANEX SYSTEMS, INC.

**Current Principal Place of Business:**

2875 BAYVIEW DRIVE  
FREMONT, CA 94538

**Current Mailing Address:**

2875 BAYVIEW DRIVE  
FREMONT, CA 94538 US

**FEI Number: 26-4806687**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 N CALHOUN ST STE 4  
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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            C  
Name            PETTY, GRANT  
Address        11 GATEWAY COURT  
City-State-Zip: PORT MELBOURNE 3207

Title            DIR  
Name            PETTY, GRANT  
Address        11 GATEWAY COURT  
City-State-Zip: PORT MELBOURNE 3207

Title            DIR  
Name            CLARKE, DOUGLAS  
Address        11 GATEWAY COURT  
City-State-Zip: PORT MELBOURNE 3207

Title            SEC  
Name            VLACHIOTIS, MARY  
Address        11 GATEWAY COURT  
City-State-Zip: PORT MELBOURNE 3207

*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: MARY VLACHIOTIS**

**COMPANY SECRETARY**

**03/27/2022**

Electronic Signature of Signing Officer/Director Detail

Date