

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000007136

**Entity Name:** ORGANOX INC.

**Current Principal Place of Business:**

2810 N CHURCH ST PMB 56894  
WILMINGTON, DE 19802

**Current Mailing Address:**

2810 N CHURCH ST PMB 56894  
WILMINGTON, DE 19802 US

**FEI Number: 82-5521184**

**Certificate of Status Desired: No**

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

REGISTERED AGENTS INC  
7901 4TH ST. N, STE. 300  
ST. PETERSBURG, FL 33702 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           TREASURER  
Name           YEATMAN, GRAHAM  
Address        2810 N CHURCH ST PMB 56894  
City-State-Zip: WILMINGTON DE 19802

Title           SECRETARY  
Name           YEATMAN, GRAHAM  
Address        2810 N CHURCH ST PMB 56894  
City-State-Zip: WILMINGTON DE 19802

Title           PRESIDENT  
Name           BASU, RUPA  
Address        2810 N CHURCH ST PMB 56894  
City-State-Zip: WILMINGTON DE 19802

Title           DIRECTOR  
Name           MARSHALL, CRAIG  
Address        2810 N CHURCH ST PMB 56894  
City-State-Zip: WILMINGTON DE 19802

Title           DIRECTOR  
Name           LIDDICOAT, JOHN RANDALL  
Address        2810 N CHURCH ST PMB 56894  
City-State-Zip: WILMINGTON DE 19802

*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: GRAHAM YEATMAN**

**TREASURER**

**02/22/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date