

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007926

Entity Name: ADDITECH, INC.

Current Principal Place of Business:

10925 KINGHURST STREET
SUITE 500
HOUSTON, TX 77099

Current Mailing Address:

10925 KINGHURST STREET
SUITE 500
HOUSTON, TX 77099

FEI Number: 74-2532175

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC.
115 NORTH CALHOUN ST.
SUITE 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 CEO, PRESIDENT
Name ZAFRIS, RYAN M
Address 10925 KINGHURST STREET
SUITE 500
City-State-Zip: HOUSTON TX 77070

Title SECRETARY
Name MILLER , STEPHEN P.
Address 10925 KINGHURST STREET, SUITE
500
City-State-Zip: HOUSTON TX 77099

Title PAST SECRETARY
Name SHEPHERD, DAVID A
Address 10925 KINGHURST STREET, SUITE
500
City-State-Zip: HOUSTON TX 77099

Title CHAIRMAN
Name KOEHRER, RALPH W.
Address 10925 KINGHURST STREET, SUITE
500
City-State-Zip: HOUSTON TX 77099

Title DIRECTOR
Name JONES, HARRIS
Address 500 BLACKBURN AVENUE
City-State-Zip: SEWICKLEY PA 15143

Title DIRECTOR
Name KIRCHEN, CHRISTOPHER
Address 37 PEMBROKE ROAD
City-State-Zip: DARIEN CT 06820

Title DIRECTOR
Name HEITHAUS, HENRY
Address 6102 KIPPS COLONY DRIVE
City-State-Zip: GULFPORT FL 33707

Title DIRECTOR
Name TELSON, MITCH
Address 3263 CLIFF DRIVE
City-State-Zip: SANTA BARBARA CA 93109

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: DAVID A SHEPHERD

PAST SECRETARY

03/24/2016

Electronic Signature of Signing Officer/Director Detail

Date