

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000007926

**Entity Name:** ADDITECH, INC.**Current Principal Place of Business:**13000 EXECUTIVE DRIVE  
2ND FLOOR  
SUGAR LAND, TX 77478**Current Mailing Address:**13000 EXECUTIVE DRIVE  
2ND FLOOR  
SUGAR LAND, TX 77478 US**FEI Number:** 74-2532175**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL 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	13000 EXECUTIVE DRIVE 2ND FLOOR
City-State-Zip:	SUGAR LAND TX 77478

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

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

Title	SECRETARY
Name	MILLER , STEPHEN P.
Address	13000 EXECUTIVE DRIVE 2ND FLOOR
City-State-Zip:	SUGAR LAND TX 77478

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

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:** STEPHEN P. MILLER**SECRETARY****02/13/2018**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date