



0005529020

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005529020

Date Filed: 12/28/2023 11:11:44 AM

Entity Name and Mailing Address:

Entity Name: CherryRoad Technologies Inc.
Foreign Name (name in home jurisdiction): CherryRoad Technologies Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004091657
Address: 6 UPPER POND RD
STE 2
PARSIPPANY, NJ 07054-1085

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS, INC.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Amy Ramsburg	Treasurer	2101 NW CORPORATE BOULEVARD SUITE 104 BOCA RATON, FL 33431
Nicholas Visco	Vice President	6 UPPER POND ROAD, 2ND FLOOR PARSIPPANY, NJ 07054
Stephen Lange	President	6 UPPER POND ROAD, 2ND FLOOR PARSIPPANY, NJ 07054
Ann Marie Gulban	Secretary	2101 NW CORPORATE BLVD, STE 104 PARSIPPANY, NJ 07054
Jeremy Gulban	Director	6 UPPER POND ROAD, 2ND FLOOR PARSIPPANY, NJ 07054
Michael Gulban	Director	2101 NW CORPORATE BLVD, SUITE 104 BOCA RATON, FL 33431



Ann Marie Gulban	Director	2101 NW CORPORATE BLVD, SUITE 104 BOCA RATON, FL 33431
Amy Ramsburg	Director	2101 NW CORPORATE BOULEVARD SUITE 104 BOCA RATON, FL 33431
Thomas Ferrando	Director	6 UPPER POND ROAD 2ND FLOOR PARSIPPANY, NJ 07054

The annual report must be signed by an authorized signer of the entity.

Job Title: Treasurer

Amy Ramsburg

12/28/2023

Sign Here

Date