

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005271

FILED
Jan 16, 2020
Secretary of State
1451135776CC

Entity Name: REDFLEX TRAFFIC SYSTEMS, INC.

Current Principal Place of Business:

5651 W. TALAVI BLVD
200
GLENDALE, AZ 85306

Current Mailing Address:

5651 W. TALAVI BLVD
200
GLENDALE, AZ 85306 US

FEI Number: 94-3292233

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 SECRETARY, DIRECTOR
Name DURHAM, CRAIG
Address 5651 W. TALAVI BLVD
200
City-State-Zip: GLENDALE AZ 85306

Title TREASURER
Name GERASSIMOU, MICHAEL
Address 5651 W. TALAVI BLVD
200
City-State-Zip: GLENDALE AZ 85306

Title VP
Name MILLER, LEWIS
Address 5651 W. TALAVI BLVD
200
City-State-Zip: GLENDALE AZ 85306

Title PRESIDENT, DIRECTOR
Name TALBOT, MARK
Address 5651 W. TALAVI BLVD
200
City-State-Zip: GLENDALE AZ 85306

Title DIRECTOR
Name JOYCE, NEVILLE
Address 5651 W. TALAVI BLVD
200
City-State-Zip: GLENDALE AZ 85306

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: MICHAEL GERASSIMOU

TREASURER

01/16/2020

Electronic Signature of Signing Officer/Director Detail

Date