

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002288

Entity Name: SENSYS GATSO USA, INC.

Current Principal Place of Business:

900 CUMMINGS CENTER
222-T
BEVERLY, MA 01915

FILED
Apr 15, 2019
Secretary of State
0562587983CC

Current Mailing Address:

900 CUMMINGS CENTER
222-T
BEVERLY, MA 01915 US

FEI Number: 75-3249780

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name NOBLE, ANDREW
Address 36 MONUMENT ST.
City-State-Zip: WENHAM MA 01984

Title CFO, DIRECTOR
Name MULDER, SIMON
Address VASAVAGEN 3C
City-State-Zip: JONKOPING SE-554 54

Title DIRECTOR
Name MONNINK, IVO
Address VASAVAGEN 3C
City-State-Zip: JONKOPING SE-554 54

Title SECRETARY
Name KOSINA, RICHARD
Address 11366 E. WHITE FEATHER LANE
City-State-Zip: SCOTTSDALE AZ 85262

Title DIRECTOR
Name NOBLE, ANDREW
Address 900 CUMMINGS CENTER
 222-T
City-State-Zip: BEVERLY MA 01915

Title DIRECTOR
Name KOSINA, RICHARD
Address 11366 E. WHITE FEATHER LANE
City-State-Zip: SCOTTSDALE AZ 85262

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: ANDREW NOBLE

PRESIDENT

04/15/2019

Electronic Signature of Signing Officer/Director Detail

Date