2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002288

Entity Name: SENSYS GATSO USA, INC.

Current Principal Place of Business:

900 CUMMINGS CENTER

316-U

BEVERLY, MA 01915

Current Mailing Address:

900 CUMMINGS CENTER

316-U

BEVERLY, MA 01915 US

FEI Number: 75-3249780 Certificate of Status Desired: Yes

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

FILED Feb 23, 2024

Secretary of State

3305549728CC

Officer/Director Detail:

 Title
 DIRECTOR, TREASURER
 Title
 DIRECTOR

 Name
 MULDER, SIMON
 Name
 MONNINK, IVO

 Address
 VASAVAGEN 3C
 Address
 VASAVAGEN 3C

City-State-Zip: JONKOPING SE-554 54 City-State-Zip: JONKOPING SE-554 54

TitleSECRETARY, DIRECTOR, PRESIDENTTitleASST. SECRETARYNameBRADEN, WILLIAMNameMARROW, JOSEPH C.

Address 900 CUMMINGS CTR Address 480 TOTTEN POND ROAD 4TH FLOOR

STE 316U

City-State-Zip: BEVERLY MA 01915 City-State-Zip: WALTHAM MA 02451

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.

Electronic Signature of Signing Officer/Director Detail