

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002765

Entity Name: 4R SYSTEMS, INC.

Current Principal Place of Business:

801 CASSATT ROAD, STE 202
BERWYN, PA 19312

Current Mailing Address:

801 CASSATT ROAD, STE 202
BERWYN, PA 19312

FEI Number: 23-3020315

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALL, 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 PRESIDENT AND CEO
Name STADLER, KEVIN
Address 801 CASSATT RD., STE 202
City-State-Zip: BERWYN PA 19312

Title CHAIRMAN AND SECRETARY
Name FISHER, MARSHALL
Address 801 CASSATT RD., STE 202
City-State-Zip: BERWYN PA 19312

Title DIRECTOR
Name SMITH, WARREN
Address 801 CASSATT ROAD
 SUITE 202
City-State-Zip: BERWYN PA 19312

Title DIRECTOR
Name RAMAN, ANANTH
Address 801 CASSATT ROAD
 SUITE 202
City-State-Zip: BERWYN PA 19312

Title DIRECTOR
Name KLEINBERGER, HERBERT
Address 801 CASSATT ROAD
 SUITE 202
City-State-Zip: BERWYN PA 19312

Title DIRECTOR
Name DIROMUALDO, ROBERT
Address 801 CASSATT ROAD
 SUITE 202
City-State-Zip: BERWYN PA 19312

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: KEVIN STADLER

PRESIDENT & CEO

02/14/2019

Electronic Signature of Signing Officer/Director Detail

Date