

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000365

Entity Name: MOTION SG INC

Current Principal Place of Business:

700 ARDMORE TERRACE
LIBERTYVILLE, IL 60048

Current Mailing Address:

700 ARDMORE TERRACE
LIBERTYVILLE, IL 60048 US

FEI Number: 85-1659626

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
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: MARK WILLIAMS

01/21/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name NIARCHOS, CHRIS
Address 450 ALTON RD APT 2707
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name CAUCHI, SARAH
Address 700 ARDMORE TERRACE
City-State-Zip: LIBERTYVILLE IL 60048

Title DIRECTOR
Name RUDGE, CHRISTOPHER
Address 5466 SOLEDAD ROAD
City-State-Zip: LA JOLLA CA 92037

Title DIRECTOR
Name STEVENS, PHILLIP
Address 3336 CASTLE VALLEY DRIVE
City-State-Zip: BLUFFDALE UT 84065

Title PRESIDENT
Name NIARCHOS, CHRIS
Address 450 ALTON RD 2707
City-State-Zip: MIAMI BEACH FL 33139

Title VICE-PRESIDENT
Name RUDGE, CHRISTOPHER
Address 5466 SOLEDAD ROAD
City-State-Zip: LA JOLLA CA 92037

Title SECRETARY
Name CAUCHI, SARAH
Address 700 ARDMORE TERRACE
City-State-Zip: LIBERTYVILLE IL 60048

Title TREASURER
Name CAUCHI, SARAH
Address 700 ARDMORE TERRACE
City-State-Zip: LIBERTYVILLE IL 60048

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: CHRIS NIARCHOS

PRESIDENT

01/21/2022

Electronic Signature of Signing Officer/Director Detail

Date