

**2024 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:** CHRIS DAS

03/10/2024

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

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

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

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

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

Title TREASURER  
Name CAUCHI, SARAH J  
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

03/10/2024

Electronic Signature of Signing Officer/Director Detail

Date