

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003547

Entity Name: KINETIC SYSTEMS, INC.

Current Principal Place of Business:

48400 FREMONT BOULEVARD
FREMONT, CA 94538

Current Mailing Address:

48400 FREMONT BOULEVARD
FREMONT, CA 94538 US

FEI Number: 94-2229569

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 SECRETARY
Name SMITH, ELIZABETH
Address 48400 FREMONT BOULEVARD
City-State-Zip: FREMONT CA 94538

Title CEO, PRESIDENT, CHAIRMAN
Name MARIS, PETER M
Address 48400 FREMONT BOULEVARD
City-State-Zip: FREMONT CA 94538

Title CFO, DIRECTOR
Name TAHERIAN, SEZANEH
Address 48400 FREMONT BOULEVARD
City-State-Zip: FREMONT CA 94538

Title DIRECTOR
Name MCGUIGAN, STEVEN
Address 48400 FREMONT BOULEVARD
City-State-Zip: FREMONT CA 94538

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: ELIZABETH SMITH

SECRETARY

02/05/2018

Electronic Signature of Signing Officer/Director Detail

Date