## **2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000003547

Entity Name: KINETIC SYSTEMS, INC.

**Current Principal Place of Business:** 

3083 INDEPENDENCE DRIVE LIVERMORE. CA 94551

**Current Mailing Address:** 

3083 INDEPENDENCE DRIVE LIVERMORE, CA 94551 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

FILED Jan 21, 2019

**Secretary of State** 

8580254108CC

Officer/Director Detail:

Title CEO, DIRECTOR Title CFO, DIRECTOR, SECRETARY

Name MARIS, PETER M Name TAHERIAN, SEZANEH

Address 3083 INDEPENDENCE DRIVE Address 3083 INDEPENDENCE DRIVE

City-State-Zip: LIVERMORE CA 94551 City-State-Zip: LIVERMORE CA 94551

Title DIRECTOR, GENERAL MANAGER,

**PRESIDENT** 

Name MCALLISTER, RICHARD
Address 3083 INDEPENDENCE DRIVE

City-State-Zip: LIVERMORE CA 94551

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: SEZANEH TAHERIAN

**SECRETARY** 

01/21/2019

Electronic Signature of Signing Officer/Director Detail

Date