

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003547

Entity Name: KINETIC SYSTEMS, INC.

Current Principal Place of Business:

4309 HACIENDA DRIVE
SUITE 450
PLEASANTON, CA 94588

Current Mailing Address:

4309 HACIENDA DRIVE
SUITE 450
PLEASANTON, CA 94588 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 CEO, DIRECTOR, PRESIDENT
Name MARIS, PETER M
Address 3083 INDEPENDENCE DRIVE
City-State-Zip: LIVERMORE CA 94551

Title GENERAL MANAGER
Name BEASLEY, CHRISTIAN
Address 4309 HACIENDA DRIVE
SUITE 450
City-State-Zip: PLEASANTON CA 94588

Title SECRETARY, DIRECTOR, GENERAL
COUNSEL
Name IANDIORIO, BRADY
Address 4309 HACIENDA DRIVE
SUITE 450
City-State-Zip: PLEASANTON CA 94588

Title DIRECTOR, TREASURER, CFO
Name NUEMANN, MARTIN
Address 4309 HACIENDA DRIVE
SUITE 450
City-State-Zip: PLEASANTON CA 94588

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: BRADY IANDIORIO

SECRETARY

03/28/2023

Electronic Signature of Signing Officer/Director Detail

Date