

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088485

Entity Name: BRIGHTSTAR US, INC.

Current Principal Place of Business:

850 TECHNOLOGY WAY
LIBERTYVILLE, IL 60048

FILED
Apr 02, 2018
Secretary of State
CC5253172132

Current Mailing Address:

850 TECHNOLOGY WAY
LIBERTYVILLE, IL 60048 US

FEI Number: 65-1118540

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name ROMAN, RAY
Address 850 TECHNOLOGY WAY
City-State-Zip: LIBERTYVILLE IL 60048

Title TREASURER
Name KALINOSKI, JOE
Address 850 TECHNOLOGY WAY
City-State-Zip: LIBERTYVILLE IL 60048

Title SECRETARY
Name NEGRO, JACK
Address 9725 NW 117TH AVE. #105.
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name MARSDEN, NOEL GERALD
Address 850 TECHNOLOGY WAY
City-State-Zip: LIBERTYVILLE IL 60048

Title DIRECTOR
Name NEGRO, JACK
Address 9725 NW 117TH AVE. #105.
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name SMITH, CATHERINE
Address 850 TECHNOLOGY WAY
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: JACK NEGRO

SECRETARY

04/02/2018

Electronic Signature of Signing Officer/Director Detail

Date