

**2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000002763

**Entity Name:** NEW ACTON MOBILE INDUSTRIES LLC

**Current Principal Place of Business:**

809 GLENEAGLES COURT  
SUITE 300  
BALTIMORE, MD 21286

**Current Mailing Address:**

809 GLENEAGLES COURT  
SUITE 300  
BALTIMORE, MD 21286 US

**FEI Number:** 20-0105257

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN STREET  
STE 4  
TALLAHASSEE, FL 32301 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

**Authorized Person(s) Detail :**

Title            PRESIDENT, MANAGER  
Name            WEST, INGRID  
Address        809 GLENEAGLES COURT  
                  SUITE 300  
City-State-Zip: BALTIMORE MD 21286

Title            VP CONTROLLER, MANAGER  
Name            GIANNELLI, KATHERINE  
Address        809 GLENEAGLES COURT  
                  SUITE 300  
City-State-Zip: BALTIMORE MD 21286

Title            MEMBER  
Name            ACTON MOBILE HOLDINGS  
Address        809 GLENEAGLES COURT  
                  SUITE 300  
City-State-Zip: BALTIMORE MD 21286

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** KATHERINE GIANNELLI

VP CONTROLLER

03/27/2018

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date