

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000008620

Entity Name: SIMPLEX AMERICAS, LLC

Current Principal Place of Business:

20 BARTLES CORNER ROAD
FLEMINGTON, NJ 08822

Current Mailing Address:

20 BARTLES CORNER ROAD
FLEMINGTON, NJ 08822 US

FEI Number: 31-1826430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
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

Authorized Person(s) Detail :

Title MANAGER
Name MARINE PROPULSION SYSTEMS, INC
Address 20 BARTLES CORNER ROAD
City-State-Zip: FLEMINGTON NJ 08822

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: JEREMY CANTILINA

CONTROLLER

01/15/2018

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date