

**2021 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**

**01/15/2021**

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

\_\_\_\_\_ Date