## **2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000006209

Entity Name: PACOM SYSTEMS (NORTH AMERICA) INC.

**Current Principal Place of Business:** 

8350 SUNLIGHT DRIVE FISHERS. IN 46037

**Current Mailing Address:** 

8350 SUNLIGHT DRIVE FISHERS, IN 46037 US

FEI Number: 52-2336000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A 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

FILED Apr 26, 2022

**Secretary of State** 

6240213985CC

Officer/Director Detail:

Title DIRECTOR, VP OF CORPORATE TAX Title SECRETARY

Name BARTONE, MICHAEL A. Name LINK, JANET M.

Address 8350 SUNLIGHT DRIVE Address 8350 SUNLIGHT DRIVE
City-State-Zip: FISHERS IN 46037 City-State-Zip: FISHERS IN 46037

Title PRESIDENT Title DIRECTOR, VP OF TAX COMPLIANCE

NameKUSHNER, MATTHEWNameVAGNINI, MICHAELAddress8350 SUNLIGHT DRIVEAddress8350 SUNLIGHT DRIVECity-State-Zip:FISHERS IN 46037City-State-Zip:FISHERS IN 46037

Title ASST. SECRETARY Title ASST. SECRETARY, DIRECTOR

Name AYALA, ADAN Name BLUM, MICHAEL

Address 8350 SUNLIGHT DRIVE Address 8350 SUNLIGHT DRIVE
City-State-Zip: FISHERS IN 46037 City-State-Zip: FISHERS IN 46037

Title ASST. SECRETARY Title TREASURER

NameMORRIS, THEODORENamePATERNOSTRO, ROBERTAddress8350 SUNLIGHT DRIVEAddress8350 SUNLIGHT DRIVECity-State-Zip:FISHERS IN 46037City-State-Zip:FISHERS IN 46037

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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: MATTHEW KUSHNER PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/26/2022 Date

## Officer/Director Detail Continued:

Title ASST. SECRETARY
Name RICCITELLI, DONALD
Address 8350 SUNLIGHT DRIVE
City-State-Zip: FISHERS IN 46037

Title ASST. SECRETARY
Name SUNDERLAND, KRISTY
Address 8350 SUNLIGHT DRIVE

City-State-Zip: FISHERS IN 46037

Title VP OF TAX COMPLIANCE
Name SMULSKI, GREGORY
Address 8350 SUNLIGHT DRIVE
City-State-Zip: FISHERS IN 46037