

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003556

Entity Name: MSI INFORMATION SERVICES, INC.

Current Principal Place of Business:

7858 INDUSTRIAL PARKWAY
PLAIN CITY, OH 43064

Current Mailing Address:

7858 INDUSTRIAL PARKWAY
PLAIN CITY, OH 43064 US

FEI Number: 34-1297143

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC.
476 RIVERSIDE AVE
JACKSONVILLE, FL 32202 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: ERIK TREUTLEIN

03/23/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name CABRERA, RICHARD
Address 7858 INDUSTRIAL PARKWAY
City-State-Zip: PLAIN CITY OH 43064

Title CEO
Name VEBER, ETIENNE
Address 7858 INDUSTRIAL PARKWAY
City-State-Zip: PLAIN CITY OH 43064

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: RICHARD CABRERA

CFO

03/23/2023

Electronic Signature of Signing Officer/Director Detail

Date