

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000004701

**Entity Name:** BROTHER MOBILE SOLUTIONS, INC.

**Current Principal Place of Business:**

11030 CIRCLE POINT ROAD  
WESTMINSTER, CO 80020

**Current Mailing Address:**

200 CROSSING BLVD  
BRIDGEWATER, NJ 08807

**FEI Number:** 26-2848065

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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

**Officer/Director Detail :**

Title SECRETARY, DIRECTOR  
Name SACCO, HENRY  
Address 200 CROSSING BLVD  
City-State-Zip: BRIDGEWATER NJ 08807

Title DIRECTOR  
Name IKEDA, KAZUFUMI  
Address 200 CROSSING BLVD  
City-State-Zip: BRIDGEWATER NJ 08807

Title VICE PRESIDENT, TREASURER,  
DIRECTOR  
Name MELFI, ANTHONY  
Address 200 CROSSING BLVD  
City-State-Zip: BRIDGEWATER NJ 08807

Title PRESIDENT, DIRECTOR  
Name CRIST, DAVID  
Address 200 CROSSING BLVD  
City-State-Zip: BRIDGEWATER NJ 08807

Title DIRECTOR  
Name HENDERSON, WILLIAM  
Address 200 CROSSING BLVD  
City-State-Zip: BRIDGEWATER NJ 08807

*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:** ANTHONY MELFI

**VICE PRESIDENT**

**04/19/2017**

Electronic Signature of Signing Officer/Director Detail

Date