

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004701

Entity Name: BROTHER MOBILE SOLUTIONS, INC.

Current Principal Place of Business:

100 TECHNOLOGY DRIVE, SUITE 250A
BROOMFIELD, CO 80021

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

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

04/17/2015

Electronic Signature of Signing Officer/Director Detail

Date