

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000002199

**Entity Name:** SIDEPLATE SYSTEMS, INC.

**Current Principal Place of Business:**

25909 PALA, SUITE 200  
MISSION VIEJO, CA 92691

**Current Mailing Address:**

16023 SWINGLEY RIDGE ROAD  
CHESTERFIELD, MO 63017 US

**FEI Number:** 33-0661867

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
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

**Officer/Director Detail :**

Title SENIOR VICE PRESIDENT,  
SECRETARY AND GENERAL  
COUNSEL, DIRECTOR  
Name SHAH, AMIT B.  
Address 16023 SWINGLEY RIDGE ROAD  
City-State-Zip: CHESTERFIELD MO 63017

Title PRESIDENT  
Name LANCE, HOWARD  
Address 25909 PALA, SUITE 200  
City-State-Zip: MISSION VIEJO CA 92691

Title VP, ASSISTANT SECRETARY AND  
DEPUTY GENERAL COUNSEL  
Name NAKATANI, WARREN Y.  
Address 16023 SWINGLEY RIDGE ROAD  
City-State-Zip: CHESTERFIELD MO 63017

Title VICE PRESIDENT AND DIRECTOR OF  
FINANCE  
Name KEVIN, GJESDAL  
Address 25909 PALA, SUITE 200  
City-State-Zip: MISSION VIEJO CA 92691

Title DIRECTOR  
Name THELEN, THOMAS  
Address 16023 SWINGLEY RIDGE ROAD  
City-State-Zip: CHESTERFIELD MO 63017

Title VP  
Name MESTER, MATTHEW  
Address 25909 PALA, SUITE 200  
City-State-Zip: MISSION VIEJO CA 92691

*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:** AMIT SHAH

**DIRECTOR**

**03/01/2023**

Electronic Signature of Signing Officer/Director Detail

Date