

2024 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	VP, ASSISTANT SECRETARY AND DEPUTY GENERAL COUNSEL
Name	NAKATANI, WARREN Y.
Address	16023 SWINGLEY RIDGE ROAD
City-State-Zip:	CHESTERFIELD MO 63017
Title	DIRECTOR
Name	THELEN, THOMAS
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	VICE PRESIDENT AND DIRECTOR OF FINANCE
Name	KEVIN, GJESDAL
Address	25909 PALA, SUITE 200
City-State-Zip:	MISSION VIEJO CA 92691

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

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date