

2021 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 DIRECTOR
Name HOLLANDER, CHRISTOPHER L.
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 ASSISTANT VICE PRESIDENT,
ASSISTANCE SECRETARY AND
ASSISTANT GENERAL COUNSEL
Name HERNER, JENNY
Address 16023 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017

Title EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER,
DIRECTOR
Name MCGRATH, TERRANCE D.
Address 16023 SWINGLEY RIDGE ROAD
City-State-Zip: CHESTERFIELD MO 63017

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: WARREN Y. NAKATANI

**VICE PRESIDENT AND
ASSISTANT SECRETARY**

04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date