2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F15000004614

Entity Name: SYSTECON SUPPRESSION SYSTEMS, INC.

FILED
Dec 09, 2019
Secretary of State
7022545305CC

Current Principal Place of Business:

8686 SW PKWY HARRISON. OH 45030

Current Mailing Address:

8686 SW PKWY

HARRISON, OH 45030

FEI Number: 26-2181517 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.

Title

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title ASSISTANT TREASURER

Name POLOVITZ, MARK

Address 8686 SOUTHWEST PARKWAY

City-State-Zip: HARRISON OH 45030

Title ASST. TREASURER
Name HATFIELD, SCOTT

Address 8686 SOUTHWEST PARKWAY

City-State-Zip: HARRISON OH 45030

Title DIRECTOR

Name BECKER, RUSSELL A.

Address 8686 SOUTHWEST PARKWAY

City-State-Zip: HARRISON OH 45030

CFO, SECRETARY, TREASURER,

DIRECTOR

Name LYDON, THOMAS A.

Address 8686 SOUTHWEST PARKWAY,

City-State-Zip: HARRISON OH 45030

Title CEO, PRESIDENT

Name EUSON, MATTHEW M.

Address 8686 SW PKWY

City-State-Zip: HARRISON OH 45030

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: MARK POLOVITZ

Electronic Signature of Signing Officer/Director Detail

ASSISTANT TREASURER

12/09/2019 Date