# 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004614

Entity Name: SYSTECON SUPPRESSION SYSTEMS, INC.

#### **Current Principal Place of Business:**

8686 SOUTHWEST PARKWAY HARRISON, OH 45030

## **Current Mailing Address:**

8686 SOUTHWEST PARKWAY HARRISON, OH 45030 US

## FEI Number: 26-2181517

### 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	E: TERRIE BATES, ASSISTANT SECRETARY	/		03/20/2024
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	TREASURER	Title	DIRECTOR	
Name	BETTMANN, KRISTEN	Name	PEREZ, CARLOS ENRIQUE	
Address	8686 SOUTHWEST PARKWAY	Address	8686 SOUTHWEST PARKWAY	
City-State-Zip:	HARRISON OH 45030	City-State-Zip:	HARRISON OH 45030	
Title	SECRETARY	Title	ASSISTANT TREASURER	
Name	LAMBERT, LOUIS	Name	HLAVACH, STEPHEN	
Address	8686 SOUTHWEST PARKWAY	Address	8686 SOUTHWEST PARKWAY	
City-State-Zip:	HARRISON OH 45030	City-State-Zip:	HARRISON OH 45030	
Title	DIRECTOR	Title	DIRECTOR	
Name	LAMBERT, LOUIS	Name	BECKER, RUSSELL A.	
Address	8686 SOUTHWEST PARKWAY	Address	8686 SOUTHWEST PARKWAY	
City-State-Zip:		City-State-Zip:	HARRISON OH 45030	
Title	CHEIF EXECUTIVE OFFICER AND PRESIDENT			
Name	COPENHAVER, SEAN			
Address	8686 SOUTHWEST PARKWAY			
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: LOUIS LAMBERT

SECRETARY

03/20/2024

Electronic Signature of Signing Officer/Director Detail

FILED Mar 20, 2024 Secretary of State 1926875148CC

Certificate of Status Desired: No

Date