2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003429

Entity Name: V5 SYSTEMS, INC.

Current Principal Place of Business:

47061 WARM SPRINGS BLVD FREMONT, CA 94539

Current Mailing Address:

47061 WARM SPRINGS BLVD FREMONT, CA 94539

FEI Number: 46-5040059 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail:

Title CS Title DP

Name YUNG, STEVEN Name BEDWAN, MAZIN

Address 47061 WARM SPRINGS BLVD Address 47061 WARM SPRINGS BLVD

City-State-Zip: FREMONT CA 94539 City-State-Zip: FREMONT CA 94539

Title D Title VP

Name CHIU, RODNEY Name SMITH, JEFF

Address 925 WEST LAMBERT ROAD, SUITE C Address 47061 WARM SPRINGS BLVD

City-State-Zip: BREA CA 92821 City-State-Zip: FREMONT CA 94539

Title T

Name SINGH, MEENAKSHI

Address 47061 WARM SPRINGS BLVD

City-State-Zip: FREMONT CA 94539

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: STEVEN YUNG PRESIDENT 04/01/2017

FILED Apr 01, 2017

Secretary of State

CC3063237466

Date