

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004087

Entity Name: GIESECKE & DEVRIENT MOBILE SECURITY AMERICA, INC.

FILED
Apr 21, 2023
Secretary of State
3652636649CC

Current Principal Place of Business:

45925 HORSESHOE DR
DULLES, VA 20166

Current Mailing Address:

45925 HORSESHOE DR
DULLES, VA 20166 US

FEI Number: 81-2116798

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
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 PRESIDENT, DIRECTOR
Name WAKELY, SIMON
Address 45925 HORSESHOE DR
City-State-Zip: DULLES VA 20166

Title DIRECTOR, TREASURER
Name PEPLING, JOSETTE
Address 45925 HORSESHOE DR
City-State-Zip: DULLES VA 20166

Title DIRECTOR
Name SCHULTE, PHILIPP
Address PRINZREGENTENSTRASSE 161
City-State-Zip: MUNICH 81677

Title SECRETARY
Name TOLANI, PREETI
Address 45925 HORSESHOE DR
City-State-Zip: DULLES VA 20166

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: JOSETTE PEPLING

TREASURER

04/21/2023

Electronic Signature of Signing Officer/Director Detail

Date