

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004087

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

FILED
Apr 19, 2017
Secretary of State
CC3417897858

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 DP
Name MARQUARDT, SCOTT
Address 45925 HORSESHOE DR
City-State-Zip: DULLES VA 20166

Title DIRECTOR, VP, TREASURER
Name FITZGERALD, KEVIN J
Address 45925 HORSESHOE DR
City-State-Zip: DULLES VA 20166

Title DIRECTOR
Name AUERBACH, STEPHEN
Address PRINZREGENTENSTRASSE 159
City-State-Zip: MUNICH GERMANY 81677

Title DIRECTOR
Name AHRENS, CARSTEN
Address PRINZREGENTENSTRASSE 159
City-State-Zip: MUNICH GERMANY 81677

Title SECRETARY
Name ROTHERMEL, JOHN
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: KEVIN J FITZGERALD

VICE PRESIDENT

04/19/2017

Electronic Signature of Signing Officer/Director Detail

Date