

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004087

Entity Name: GIESECKE & DEVRIENT MOBILE SECURITY AMERICA, INC.**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 | SALIB, EDGAR |
| 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 | 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****03/06/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date