

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004560

Entity Name: WYNNE SYSTEMS, INC.

Current Principal Place of Business:

2601 MANIN ST.
SUITE 270
IRVINE, CA 92614

FILED
Apr 24, 2021
Secretary of State
0411124173CC

Current Mailing Address:

2601 MANIN ST.
SUITE 270
IRVINE, CA 92614 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name CIMICATA, STEVE
Address 2601 MANIN ST.
SUITE 270
City-State-Zip: IRVINE CA 92614

Title TREASURER
Name BEATTIE, BRIAN
Address 2601 MANIN ST.
SUITE 270
City-State-Zip: IRVINE CA 92614

Title CFO
Name BEATTIE, BRIAN
Address 2601 MANIN ST.
SUITE 270
City-State-Zip: IRVINE CA 92614

Title VP
Name BACCHUS, RICK
Address 2601 MANIN ST.
SUITE 270
City-State-Zip: IRVINE CA 92614

Title CEO
Name MILLER, MARK
Address 2601 MANIN ST.
SUITE 270
City-State-Zip: IRVINE CA 92614

Title DIRECTOR
Name BEATTIE, BRIAN
Address 2601 MANIN ST.
SUITE 270
City-State-Zip: IRVINE CA 92614

Title DIRECTOR
Name MILLER, MARK
Address 2601 MANIN ST.
SUITE 270
City-State-Zip: IRVINE CA 92614

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: BRIAN BEATTIE

CFO

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date