## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000001758

**Entity Name: MOTOR VEHICLE SOFTWARE CORPORATION** 

Current Principal Place of Business:

29901 AGOURA ROAD AGOURA HILLS. CA 91301

**Current Mailing Address:** 

29901 AGOURA ROAD

AGOURA HILLS, CA 91301 US

FEI Number: 20-2621720 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE, 1ST FLOOR TALLAHASSEE, FL 32301 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

FILED Jan 14, 2020

**Secretary of State** 

0286217644CC

Officer/Director Detail:

Title CT Title D

NameKIMBALL, KELLYNameARMSTRONG, DONALDAddress29901 AGOURA ROADAddress29901 AGOURA ROADCity-State-Zip:AGOURA HILLS CA 91301City-State-Zip:AGOURA HILLS CA 91301

Title D Title P

NameKLEIN, JASONNameNEMELKA, JOSEPHAddress29901 AGOURA ROADAddress29901 AGOURA ROADCity-State-Zip:AGOURA HILLS CA 91301City-State-Zip:AGOURA HILLS CA 91301

Title VP Title DS

Name PARK, DANIEL Name SAVIG, JOE

Address 29901 AGOURA ROAD Address 29901 AGOURA ROAD

City-State-Zip: AGOURA HILLS CA 91301 City-State-Zip: AGOURA HILLS CA 91301

Title D

Name BARNDS, TOM

Address 29901 AGOURA ROAD
City-State-Zip: AGOURA HILLS CA 91301

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: JOSEPH NEMELKA

CHIEF OPERATING OFFICER

01/14/2020

Electronic Signature of Signing Officer/Director Detail

Date