

2023 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:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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**Officer/Director Detail :**

Title	CFO, TREASURER
Name	KIMBALL, KELLY
Address	29901 AGOURA ROAD
City-State-Zip:	AGOURA HILLS CA 91301

Title	PRESIDENT, CEO
Name	ARMSTRONG, DONALD
Address	29901 AGOURA ROAD
City-State-Zip:	AGOURA HILLS CA 91301

Title	SECRETARY
Name	KLEIN, JASON
Address	29901 AGOURA ROAD
City-State-Zip:	AGOURA HILLS CA 91301

Title	DIRECTOR
Name	BARNDS, TOM
Address	29901 AGOURA ROAD
City-State-Zip:	AGOURA HILLS CA 91301

Title	VICE PRESIDENT COMPLIANCE
Name	GOLUB, JONATHAN
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: JONATHAN GOLUB

VICE PRESIDENT

02/24/2023

Electronic Signature of Signing Officer/Director Detail_____
Date