

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000005559

**Entity Name:** SIMCO ELECTRONICS, INC.

**Current Principal Place of Business:**

3131 JAY STREET  
SUITE 100  
SANTA CLARA, CA 95054-3336

**Current Mailing Address:**

3131 JAY STREET  
SUITE 100  
SANTA CLARA, CA 95054-3336 US

**FEI Number:** 94-1617912

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            CEO  
Name            KENNA, BRIAN M  
Address        3131 JAY STREET  
                  SUITE 100  
City-State-Zip: SANTA CLARA CA 95054-3336

Title            SECRETARY  
Name            PHILLIPS, BRADFORD G  
Address        3131 JAY STREET  
                  SUITE 100  
City-State-Zip: SANTA CLARA CA 95054-3336

*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:** BRADFORD PHILLIPS

**SECRETARY**

**02/02/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date