

**2019 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

**Current Mailing Address:**

3131 JAY STREET  
SUITE 100  
SANTA CLARA, CA 95054 US

**FEI Number:** 94-1617912

**Certificate of Status Desired:** No

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND  
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 EXECUTIVE CHAIRMAN OF THE BOARD  
Name KENNA, LEE M JR.  
Address 3131 JAY STREET SUITE 100  
City-State-Zip: SANTA CLARA CA 95054

Title CEO  
Name KENNA, BRIAN M  
Address 3131 JAY STREET SUITE 100  
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR  
Name KIRK, MIKE  
Address 26045 NEWBRIDGE DRIVE  
City-State-Zip: LOS ALTOS HILLS CA 94022

Title DIRECTOR  
Name LONDON, CRAIG  
Address 600 HANSEN WAY ECULLET, INC.  
City-State-Zip: PALO ALTO CA 94304

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

*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 G. PHILLIPS

**SECRETARY**

**06/06/2019**

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

\_\_\_\_\_  
Date