

2020 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

VICE PRESIDENT

04/16/2020

Electronic Signature of Signing Officer/Director Detail

Date