

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000796

Entity Name: MULTI-TECH SYSTEMS, INC.

Current Principal Place of Business:

2205 WOODALE DRIVE
MOUNDS VIEW, MN 55112

Current Mailing Address:

2205 WOODALE DRIVE
MOUNDS VIEW, MN 55112 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 PRESIDENT/CEO
Name LINDVALL, STEFAN
Address 2205 WOODALE DRIVE
City-State-Zip: MOUNDS VIEW MN 55112

Title CFO
Name YORK, DAVID
Address 2205 WOODALE DRIVE
City-State-Zip: MOUNDS VIEW MN 55112

Title DIRECTOR
Name LINDVALL, STEFAN
Address 2205 WOODALE DRIVE
City-State-Zip: MOUNDS VIEW MN 55112

Title DIRECTOR
Name STEINGLASS, DAVID
Address 2205 WOODALE DRIVE
City-State-Zip: MOUNDS VIEW MN 55112

Title DIRECTOR
Name DUFOUR, JUSTIN
Address 2205 WOODALE DRIVE
City-State-Zip: MOUNDS VIEW MN 55112

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: STEFAN LINDVALL

PRESIDENT/CEO

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date