

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005268

Entity Name: KONTRON AMERICA, INCORPORATED**Current Principal Place of Business:**9477 WAPLES STREET
SUITE 150
SAN DIEGO, CA 92121**Current Mailing Address:**9477 WAPLES STREET
SUITE 150
SAN DIEGO, CA 92121 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	TREASURER/CFO
Name	FISCHER, HELMUT
Address	9477 WAPLES STREET SUITE 150
City-State-Zip:	SAN DIEGO CA 92121

Title	VP
Name	FISCHER, HELMUT
Address	9477 WAPLES STREET SUITE 150
City-State-Zip:	SAN DIEGO CA 92121

Title	DIRECTOR
Name	EBNER, THOMAS
Address	9477 WAPLES STREET SUITE 150
City-State-Zip:	SAN DIEGO CA 92121

Title	SECRETARY
Name	EBNER, THOMAS
Address	9477 WAPLES STREET SUITE 150
City-State-Zip:	SAN DIEGO CA 92121

Title	PRESIDENT/CEO
Name	CHRISTIANSEN, TED
Address	9477 WAPLES STREET SUITE 150
City-State-Zip:	SAN DIEGO CA 92121

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: TED CHRISTIANSEN**PRESIDENT/CEO****04/15/2024**

Electronic Signature of Signing Officer/Director Detail

Date