

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000193

Entity Name: KLEIN SYSTEMS GROUP LTD., INC.**Current Principal Place of Business:**4400 DOMINION STREET
360
BURNABY, BC V5G4G3**Current Mailing Address:**4400 DOMINION STREET
360
BURNABY, BC V5G4G3 CA**FEI Number: NOT APPLICABLE****Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**DAVIS, RON
14339 SW 119 AVE.
MIAMI, FL 33170 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	MANAGING DIRECTOR
Name	BEHRENDT, PETER
Address	C/O 360-4400 DOMINION STREET
City-State-Zip:	BURNABY BC V5G4G3

Title	VP, OPERATIONS
Name	SKOURNIK, PAVEL
Address	360-4400 DOMINION STREET
City-State-Zip:	BURNABY BC V5G 4G3

Title	HEAD OF TRAFFIC MANAGEMENT
Name	CARP, ANDERS
Address	C/O SAAB AB, GUSTAVSLUNDSVAGEN 42 ALVIK
City-State-Zip:	STOCKHOLM SE-102 22

Title	HEAD OF MARINE TRAFFIC MANAGEMENT
Name	HJELMBERG, TOMAS
Address	C/O HITT NV, OUDE, APELDOORNSEWEG 41-45, 7333 NR PO BOX 876,
City-State-Zip:	APELDOORN 7301 BC

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: PETER BEHRENDT**MANAGING DIRECTOR****04/20/2016**

Electronic Signature of Signing Officer/Director Detail

Date