| - | DSTON, V | AMSBURG ROAD A 23150 | | | | |
|--|---|--|--|---------------------------------------|--------------------|--|
| Cur | rent Mai | ling Address: | | | | |
| | | ILLIAMSBURG ROAD , VA 23150 | | | | |
| FEI Number: 54-1139796 | | | | Certificate of Status Desired: Yes | | |
| Nan | ne and A | ddress of Current Registered Age | ent: | | | |
| 3674 | | ARA DRIVE H, FL 34957 US | | | | |
| The a | above named | l entity submits this statement for the purpose of ch | nanging its registered office or regis | tered agent, or both, in the State of | of Florida. | |
| SIG | | | | | | |
| | | : JOHN NEAS | | | 02/15/2019 | |
| 0.0 | | Electronic Signature of Registered Agent | | | 02/15/2019 Date | |
| | | | | | | |
| | cer/Dire | Electronic Signature of Registered Agent | Title | VCVP | | |
| Offi | cer/Dire | Electronic Signature of Registered Agent | | VCVP BURKE, STEVE A | | |
| Offi Title | cer/Dire | Electronic Signature of Registered Agent ctor Detail : CP | Title | | | |
| Offi Title Nam Addr | cer/Dire | Electronic Signature of Registered Agent ctor Detail : CP ROMERS, MARK W | Title Name | BURKE, STEVE A 7670 DOWDY DRIVE | | |
| Offi Title Nam Addr | cer/Direc ne ress State-Zip: | Electronic Signature of Registered Agent ctor Detail : CP ROMERS, MARK W 5860 REGAL LANE | Title Name Address | BURKE, STEVE A 7670 DOWDY DRIVE | | |
| Offi Title Nam Addr City- | cer/Dire ne ress State-Zip: | Electronic Signature of Registered Agent Ctor Detail : CP ROMERS, MARK W 5860 REGAL LANE PROVIDENCE FORGE VA 23140 | Title Name Address | BURKE, STEVE A 7670 DOWDY DRIVE | | |
| Offin Title Nam Addr City- Title | ress State-Zip: | Electronic Signature of Registered Agent Ctor Detail : CP ROMERS, MARK W 5860 REGAL LANE PROVIDENCE FORGE VA 23140 DS | Title Name Address | BURKE, STEVE A 7670 DOWDY DRIVE | | |
| Offin Title Nam Addr City- Title Nam Addr | ress State-Zip: | Electronic Signature of Registered Agent Ctor Detail : CP ROMERS, MARK W 5860 REGAL LANE PROVIDENCE FORGE VA 23140 DS BURKE, KATHY R | Title Name Address | BURKE, STEVE A 7670 DOWDY DRIVE | | |

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: KATHY BURKE

Electronic Signature of Signing Officer/Director Detail

02/15/2019

FILED Feb 15, 2019 **Secretary of State** 5198021919CC

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9900000436

Entity Name: INDUSTRIAL CONTROL SYSTEMS OF VIRGINIA, INC.

Current Principal Place of Business:

20 WEST WILLIAMSBURG ROAD

OFFICE MANAGER

Date