

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10589

Entity Name: CCI SYSTEMS, INC.**Current Principal Place of Business:**105 KENT STREET
PO BOX 190
IRON MOUNTAIN, MI 49801**Current Mailing Address:**105 KENT STREET
PO BOX 190
IRON MOUNTAIN, MI 49801 US**FEI Number:** 38-2356585**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
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 DIRECTOR
Name WEYENBERG, TIM
Address 105 KENT STREET
PO BOX 190
City-State-Zip: IRON MOUNTAIN MI 49801

Title EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER,
TREASURER
Name MULAİKAL, JACOB
Address 105 KENT STREET
PO BOX 190
City-State-Zip: IRON MOUNTAIN MI 49801

Title VICE PRESIDENT ENGINEERING
SERVICES
Name SPRINGER, MICHAEL
Address 105 KENT STREET
PO BOX 190
City-State-Zip: IRON MOUNTAIN MI 49801

Title SENIOR VICE PRESIDENT &
BUSINESS LEADER OF GUIDE STAR
Name RICE, EVAN
Address 105 KENT STREET
PO BOX 190
City-State-Zip: IRON MOUNTAIN MI 49801

Title DIRECTOR
Name PONTBRIAND, STEVE
Address 105 KENT STREET
PO BOX 190
City-State-Zip: IRON MOUNTAIN MI 49801

Title VICE PRESIDENT ASTREA CONNECT
Name HEIGL, RICHARD
Address 105 KENT STREET
PO BOX 190
City-State-Zip: IRON MOUNTAIN MI 49801

Title VICE PRESIDENT RISK &
COMPLIANCE, SECRETARY
Name KELLY, PATRICIA R.
Address 105 KENT STREET
PO BOX 190
City-State-Zip: IRON MOUNTAIN MI 49801

Title VICE PRESIDENT FINANCE &
ACCOUNTING
Name VRANCIC, GINGER
Address 105 KENT STREET
PO BOX 190
City-State-Zip: IRON MOUNTAIN MI 49801

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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: JACOB MULAİKAL

04/15/2024

EXECUTIVE VICE
PRESIDENT AND CHIEF
FINANCIAL OFFICER,
TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MULAIKAL, JACOB
Address 105 KENT STREET
PO BOX 190
City-State-Zip: IRON MOUNTAIN MI 49801

Title VICE PRESIDENT INFORMATION TECHNOLOGY
Name GREER, JOHN
Address 105 KENT STREET
PO BOX 190
City-State-Zip: IRON MOUNTAIN MI 49801

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name JAMAR, JOHN P.
Address 105 KENT STREET
PO BOX 190
City-State-Zip: IRON MOUNTAIN MI 49801

Title DIRECTOR
Name MCQUILLAN, JAYNE M.
Address 105 KENT STREET
PO BOX 190
City-State-Zip: IRON MOUNTAIN MI 49801

Title DIRECTOR
Name RADTKE, MARK
Address 105 KENT STREET
PO BOX 190
City-State-Zip: IRON MOUNTAIN MI 49801

Title DIRECTOR
Name WECKOP, MITCH
Address 105 KENT STREET
PO BOX 190
City-State-Zip: IRON MOUNTAIN MI 49801

Title VICE PRESIDENT CORPORATE
OPERATIONS
Name MATZKE, SONJA
Address 105 KENT STREET
PO BOX 190
City-State-Zip: IRON MOUNTAIN MI 49801

Title SENIOR VICE PRESIDENT AND CHIEF
TECHNOLOGY OFFICER
Name LAHTI, STU
Address 105 KENT STREET
PO BOX 190
City-State-Zip: IRON MOUNTAIN MI 49801

Title DIRECTOR
Name JAMAR, JOHN P.
Address 105 KENT STREET
PO BOX 190
City-State-Zip: IRON MOUNTAIN MI 49801