

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10589

Entity Name: CCI SYSTEMS, INC.

Current Principal Place of Business:

105 KENT STREET
IRON MOUNTAIN, MI 49801

Current Mailing Address:

105 KENT STREET
IRON MOUNTAIN, MI 49801 US

FEI Number: NOT APPLICABLE

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 PONTBRIAND, STEVE
Address 105 KENT STREET
City-State-Zip: IRON MOUNTAIN MI 49801

Title EXECUTIVE VICE PRESIDENT
Name MULAIKAL, JACOB
Address 105 KENT STREET
City-State-Zip: IRON MOUNTAIN MI 49801

Title EXECUTIVE VICE PRESIDENT
Name HURZELER, RICKEY
Address 105 KENT STREET
City-State-Zip: IRON MOUNTAIN MI 49801

Title EXECUTIVE VICE PRESIDENT
Name SMITH, JOSEPH
Address 105 KENT STREET
City-State-Zip: IRON MOUNTAIN MI 49801

Title VP
Name HEIGL, RICHARD
Address 105 KENT STREET
City-State-Zip: IRON MOUNTAIN MI 49801

Title VP
Name HULL, BRIAN
Address 105 KENT STREET
City-State-Zip: IRON MOUNTAIN MI 49801

Title VP
Name REATH, MATTHEW
Address 105 KENT STREET
City-State-Zip: IRON MOUNTAIN MI 49801

Title VP
Name MACRITCHIE, KEVIN
Address 105 KENT STREET
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 MULAIKAL

TREASURER/CFO

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT VICE PRESIDENT
Name JAMAR, JOHN W.
Address 105 KENT STREET
City-State-Zip: IRON MOUNTAIN MI 49801

Title VP
Name SPRINGER, MICHAEL
Address 105 KENT STREET
City-State-Zip: IRON MOUNTAIN MI 49801

Title TREASURER/CFO
Name MULAIKAL, JACOB
Address 105 KENT STREET
City-State-Zip: IRON MOUNTAIN MI 49801

Title CHAIRMAN OF THE BOARD
Name KLUNGNESS, JAMES A.
Address 105 KENT STREET
City-State-Zip: IRON MOUNTAIN MI 49801

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

Title DIRECTOR
Name RIOPELLE, JOHN
Address 105 KENT STREET
City-State-Zip: IRON MOUNTAIN MI 49801

Title DIRECTOR
Name WEYENBERG, TIM
Address 105 KENT STREET
City-State-Zip: IRON MOUNTAIN MI 49801

Title SECRETARY
Name KELLY, PATRICIA R.
Address 105 KENT STREET
City-State-Zip: IRON MOUNTAIN MI 49801

Title PRESIDENT/CEO
Name JAMAR, JOHN P.
Address 105 KENT STREET
City-State-Zip: IRON MOUNTAIN MI 49801

Title VP
Name LAHTI, STU
Address 105 KENT STREET
City-State-Zip: IRON MOUNTAIN MI 49801

Title DIRECTOR
Name KLUNGNESS, JAMES A.
Address 105 KENT STREET
City-State-Zip: IRON MOUNTAIN MI 49801

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

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