

**2022 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P28566

**Entity Name:** LECTRA SYSTEMS, INC.**Current Principal Place of Business:**5000 HIGHLANDS PARKWAY SE, SUITE 250  
SMYRNA, GA 30082**Current Mailing Address:**5000 HIGHLANDS PARKWAY SE, SUITE 250  
SMYRNA, GA 30082 US**FEI Number: 13-3077528****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**UNITED CORPORATE SERVICES, INC.  
3458 LAKESHORE DRIVE  
TALLAHASSEE, FL 32312 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: MICHAEL BARR****11/16/2022**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP, TREASURER  
Name FALSITTA, GIANLUCA  
Address 5000 HIGHLANDS PARKWAY SE,  
SUITE 250  
City-State-Zip: SMYRNA GA 30082

Title VP  
Name BREARLEY, JOHN  
Address 5000 HIGHLANDS PARKWAY SE,  
SUITE 250  
City-State-Zip: SMYRNA GA 30082

Title PRESIDENT  
Name MARANO, LEONARD  
Address 5000 HIGHLANDS PARKWAY SE,  
SUITE 250  
City-State-Zip: SMYRNA GA 30082

Title DIRECTOR  
Name VIALA, JEROME  
Address 5000 HIGHLANDS PARKWAY SE,  
SUITE 250  
City-State-Zip: SMYRNA GA 30082

Title DIRECTOR  
Name MARANO, LEONARD  
Address 5000 HIGHLANDS PARKWAY SE,  
SUITE 250  
City-State-Zip: SMYRNA GA 30082

Title SECRETARY  
Name KADDOUR, NADIA  
Address 5000 HIGHLANDS PARKWAY SE,  
SUITE 250  
City-State-Zip: SMYRNA GA 30082

*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: GIANLUCA FALSITTA****VICE PRESIDENT****11/16/2022**

Electronic Signature of Signing Officer/Director Detail

Date