

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 26, 2005 8:00 am
Secretary of State

07-26-2005 90025 037 ***558.75

DOCUMENT # P31705

1. Entity Name
SSL AMERICAS, INC.



Principal Place of Business
3585 ENGINEERING DRIVE
STE. 200
NORCROSS, GA 30092 US

Mailing Address
3585 ENGINEERING DR
STE 200
NORCROSS, GA 30092 US
NORCROSS

50057613



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07112005 Chg-P CR2E034 (10/03)

4. FEI Number

13-1991107

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME HEAP, STUART ☒ Delete
STREET ADDRESS 3585 ENGINEERING DR, STE. 200
CITY-ST-ZIP NORCROSS, GA 30092

TITLE **PD**
NAME **DIETZ SIEGEL** ☐ Change ☒ Addition
STREET ADDRESS **3585 ENGINEERING DR. #200**
CITY-ST-ZIP **NORCROSS, GA 30092**

TITLE VDS
NAME SAYE, CATHERINE ☒ Delete
STREET ADDRESS 3585 ENGINEERING DR, STE 200
CITY-ST-ZIP NORCROSS, GA 30092

TITLE **VDS**
NAME **VEN GOVINDARAJAN** ☐ Change ☐ Addition
STREET ADDRESS **3585 ENGINEERING DR. #200**
CITY-ST-ZIP **NORCROSS, GA 30092**

TITLE VD
NAME KAISER, ROBERT ☐ Delete
STREET ADDRESS 3585 ENGINEERING DR, STE 200
CITY-ST-ZIP NORCROSS, GA 30092

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert Kaiser (ROBERT KAISER)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11 July 2005 770-582-
Date Daytime Phone # 2072



ATTACHMENT
50057613
Division of Corporations

2005 Annual Report

**Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual
report form.**

This information cannot be changed on the report.	
Document Number	P31705
Business Entity Name	SSL AMERICAS, INC.
Original File Date	11/07/1990

FEI Number 13-1991107

Principal Address 3585 ENGINEERING DRIVE
STE. 200
NORCROSS, GA 30092 US

Mailing Address 3585 ENGINEERING DR
STE 200
NORCORSS, GA 30092 US

Registered Agent CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Officer/Director Name And Address

PD
STUART HEAP
3585 ENGINEERING DR, STE. 200
NORCROSS, GA 30092

VDS
CATHERINE SAYE
3585 ENGINEERING DR, STE 200
NORCROSS, GA 30092

VD
KAISER, ROBERT
3585 ENGINEERING DR, STE 200
NORCROSS, GA 30092

☐ After May 1 of each year, a late charge of \$400.00 is imposed, except in

circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

If all of the above information is correct
and you do not wish to make any
changes, please select:

No Changes

If you need to make changes to
the above information, please
select:

Make Changes

Sunbiz Home Page

Public Access Help