

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000005331

Entity Name: BROCK SOLUTIONS US SYSTEMS LLC

Current Principal Place of Business:

8080 TRISTAR DR
SUITE 126
IRVING, TX 75063

Current Mailing Address:

8080 TRISTAR DR
SUITE 126
IRVING, TX 75063 US

FEI Number: 81-5428665

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title DP
Name OJALA, VIVIENNE
Address 8080 TRISTAR DR #126
City-State-Zip: IRVING TX 75063

Title D
Name BROCK, RICHARD R
Address 8080 TRISTAR DR #126
City-State-Zip: IRVING TX 75063

Title S
Name SCOTT, LAURA
Address 8080 TRISTAR DR #121
City-State-Zip: IRVING TX 75063

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA SCOTT

**CORPORATE
SECRETARY**

01/15/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date