

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006209

Entity Name: PACOM SYSTEMS (NORTH AMERICA) INC.

Current Principal Place of Business:

5581 BROADCAST COURT
STE 101
LAKEWOOD RANCH, FL 34240

Current Mailing Address:

8350 SUNLIGHT DRIVE
FISHERS, IN 46037 US

FEI Number: 52-2336000

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR. SUITE A
TALLAHASSEE, FL 32301 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, VP OF CORPORATE TAX
Name BARTONE, MICHAEL A.
Address 5581 BROADCAST COURT
STE 101
City-State-Zip: LAKEWOOD RANCH FL 34240

Title SECRETARY
Name LINK, JANET M.
Address 5581 BROADCAST COURT
STE 101
City-State-Zip: LAKEWOOD RANCH FL 34240

Title PRESIDENT
Name KUSHNER, MATTHEW
Address 5581 BROADCAST COURT
STE 101
City-State-Zip: LAKEWOOD RANCH FL 34240

Title DIRECTOR, VP OF TAX COMPLIANCE
Name VAGNINI, MICHAEL
Address 5581 BROADCAST COURT
STE 101
City-State-Zip: LAKEWOOD RANCH FL 34240

Title ASST. SECRETARY
Name AYALA, ADAN
Address 5581 BROADCAST COURT
STE 101
City-State-Zip: LAKEWOOD RANCH FL 34240

Title ASST. SECRETARY, DIRECTOR
Name BLUM, MICHAEL
Address 5581 BROADCAST COURT
STE 101
City-State-Zip: LAKEWOOD RANCH FL 34240

Title ASST. SECRETARY
Name MORRIS, THOMAS
Address 5581 BROADCAST COURT
STE 101
City-State-Zip: LAKEWOOD RANCH FL 34240

Title TREASURER
Name PATERNOSTRO, ROBERT
Address 5581 BROADCAST COURT
STE 101
City-State-Zip: LAKEWOOD RANCH FL 34240

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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: MATTHEW KUSHNER

PRESIDENT

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name RICCITELLI, DONALD
Address 5581 BROADCAST COURT
STE 101
City-State-Zip: LAKEWOOD RANCH FL 34240

Title VP OF TAX COMPLIANCE
Name SMULSKI, GREGORY
Address 5581 BROADCAST COURT
STE 101
City-State-Zip: LAKEWOOD RANCH FL 34240