

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006209

Entity Name: PACOM SYSTEMS (NORTH AMERICA) INC.

Current Principal Place of Business:

3511 SILVERSIDE ROAD
SUITE 105
WILMINGTON, DE 19810

Current Mailing Address:

3511 SILVERSIDE ROAD
SUITE 105
WILMINGTON, DE 19810 US

FEI Number: 52-2336000

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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, VICE PRESIDENT,
TREASURER
Name BARTONE, MICHAEL A.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title PRESIDENT
Name KENDRICK, SIMON
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title DIRECTOR, ASSISTANT SECRETARY
Name MORA, ERIN B.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title SECRETARY
Name LINK, JANET M.
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title DIRECTOR, VICE PRESIDENT
Name VAGNINI, MICHAEL DAVID
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

Title REGULATORY COMPLIANCE AND
LICENSING
Name MAPLES, KAREN
Address 1000 STANLEY DRIVE
City-State-Zip: NEW BRITAIN CT 06053

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: MICHAEL A. BARTONE

VICE PRESIDENT

02/04/2019

Electronic Signature of Signing Officer/Director Detail

Date