2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002545

Entity Name: CYCLE GEAR, INC.

Current Principal Place of Business:

4705 INDUSTRIAL WAY

BENICIA, CA 94510

Current Mailing Address:

4705 INDUSTRIAL WAY BENICIA, CA 94510 US

FEI Number: 94-2464782 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALTHAM MA 02451

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jun 05, 2020

Secretary of State

6130630071CC

Officer/Director Detail :

Title DIRECTOR Title DIRECTOR VOGL, THOMAS Name Name MURPHY, KEN

4705 INDUSTRIAL WAY 4705 INDUSTRIAL WAY Address Address City-State-Zip: BENICIA CA 94510 BENICIA CA 94510 City-State-Zip:

Title **CFO** Title CEO

Name TEED, GREG MURPHY, KEN Name

Address 4705 INDUSTRIAL WAY Address 4705 INDUSTRIAL WAY BENICIA CA 94510 City-State-Zip: City-State-Zip: BENICIA CA 94510

Title DIRECTOR Title **DIRECTOR**

Name WATTS, WILLIAM E. TESCHKE, JEFFREY J. Name Address 1000 WINTER STREET

Address 1000 WINTER STREET **SUITE 4300 SUITE 4300**

City-State-Zip: WALTHAM MA 02451

Title **SECRETARY** Title DIRECTOR Name TEED, GREG Name FORTUNATO, JOSEPH M.

Address 4705 INDUSTRIAL WAY Address 1000 WINTER STREET

SUITE 4300 City-State-Zip: BENICIA CA 94510

WALTHAM MA 02451 City-State-Zip:

Continues on page 2

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.

06/05/2020 SIGNATURE: GREG TEED SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameCHERIAN, SAJNameSEARS, IAN

Address 4705 INDUSTRIAL WAY Address 4705 INDUSTRIAL WAY

City-State-Zip: BENICIA CA 94510 City-State-Zip: BENICIA CA 94510