

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005834

Entity Name: ADB SAFEGATE AIRPORT SYSTEMS AMERICAS INC.**Current Principal Place of Business:**2530 MERIDIAN PARKWAY
SUITE 300
DURHAM, NC 27713**Current Mailing Address:**2530 MERIDIAN PARKWAY
SUITE 300
DURHAM, NC 27713 US**FEI Number:** 58-2633505**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**POKOJ, JOSEPH
C/O CT 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:** JOSEPH POKOJ

03/19/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	TREASURER / CFO
Name	VINGRE, JEAN-FRANCOIS BAYARD
Address	2530 MERIDIAN PARKWAY SUITE 300
City-State-Zip:	DURHAM NC 27713

Title	SECRETARY
Name	JUDEAU, SEBASTIEN
Address	2530 SUITE 300
City-State-Zip:	DURHAM NC 27713

Title	CEO, PRESIDENT, DIRECTOR
Name	POKOJ, JOSEPH
Address	2530 MERIDIAN PARKWAY SUITE 300
City-State-Zip:	DURHAM NC 27713

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: JOSEPH POKOJ

PRESIDENT

03/19/2021

Electronic Signature of Signing Officer/Director Detail

Date