2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000358

Entity Name: PRECISE SYSTEMS, INC.

Current Principal Place of Business: 22290 EXPLORATION DRIVE, SUITE 400

LEXINGTON PARK. MD 20653

Current Mailing Address:

22290 EXPLORATION DRIVE SUITE 400 LEXINGTON PARK. MD 20653 US

FEI Number: 52-1686191 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHE, FL 33470 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

FILED Mar 25, 2020

Secretary of State

6261920733CC

Officer/Director Detail :

Title **CHAIRMAN** Title CEO

CURTIS, J. THOMAS Name Name CURTIS, J. THOMAS

Address 46591 EXPEDITION DRIVE, SUITE 200 Address 46591 EXPEDITION DRIVE, SUITE 200

City-State-Zip: LEXINGTON PARK MD 20653 City-State-Zip: LEXINGTON PARK MD 20653

Title CHIEF OPERATIONS OFFICER Title **PRESIDENT**

Name PFISTER, SCOTT A Name PFISTER, SCOTT A

Address 22920 EXPLORATION DRIVE SUITE Address 22920 EXPLORATION DRIVE SUITE

LEXINGTON PARK MD 20653 City-State-Zip: LEXINGTON PARK MD 20653 City-State-Zip:

Title **SECRETARY** Title VΡ

Name PFISTER, SCOTT A Name ROTHWELL, ANGELA

Address 22920 EXPLORATION DRIVE SUITE Address 46591 EXPEDITION DRIVE, SUITE 200

400

City-State-Zip: LEXINGTON PARK MD 20653 City-State-Zip: LEXINGTON PARK MD 20653

Title VΡ Title ٧P

Name MARINO, JOSEPH Name KIRKLAND, CHARLES

Address 46591 EXPEDITION DRIVE, SUITE 200 Address 46591 EXPEDITION DRIVE, SUITE 200

City-State-Zip: LEXINGTON PARK MD 20653 City-State-Zip: LEXINGTON PARK MD 20653

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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.

03/25/2020 SIGNATURE: ANGELA ROTHWELL VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title VP

Name BRAUN, RICHARD Name ADAMS, KEVIN

Address 46591 EXPEDITION DRIVE, SUITE 200 Address 22290 EXPLORATION DR, SUITE 400

City-State-Zip: LEXINGTON PARK MD 20653 City-State-Zip: LEXINGTON PARK MD 20653

Title VP Title VP

Name VANDERBORGHT, HENRY Name AMSDEN, JOHN

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