## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000003361

**Entity Name: RADIOMETER AMERICA INC.** 

**Current Principal Place of Business:** 

250 S. KRAEMER BLVD BREA. CA 92821

**Current Mailing Address:** 

250 S. KRAEMER BLVD, MAILSTOP B1.SW.11 BREA. CA 92821 US

FEI Number: 34-1115839 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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:

Date Electronic Signature of Registered Agent

Title

VICE PRESIDENT/ TREASURER

Date

**FILED** Jun 02, 2020

**Secretary of State** 

8657750778CC

Officer/Director Detail :

Title DIRECTOR Title DIRECTOR

LUTZ, ROBERT S. Name Name MCFADEN, FRANK T.

2200 PENNSYLVANIA AVE., NW SUITE Address Address 2200 PENNSYLVANIA AVE., NW SUITE

800W 800W

City-State-Zip: WASHINGTON DC 20037 City-State-Zip: WASHINGTON DC 20037

Title **PRESIDENT** Title

Name MACFARLANE, TOM Name CORNELL, BRETT A.

250 S. KRAEMER BLVD 2200 PENNSYLVANIA AVE., NW SUITE Address Address 800W

BREA CA 92821

City-State-Zip: City-State-Zip: WASHINGTON DC 20037

Title VΡ

LUTZ, ROBERT S. Name

Name MCFADEN, FRANK T. 2200 PENNSYLVANIA AVE., NW SUITE Address

Address 2200 PENNSYLVANIA AVE., NW SUITE 800W

800W

WASHINGTON DC 20037 City-State-Zip: City-State-Zip: WASHINGTON DC 20037

VICE PRESIDENT/ SECRETARY Title

Name O'REILLY, JAMES F.

2200 PENNSYLVANIA AVE., NW SUITE Address

800W

City-State-Zip: WASHINGTON DC 20037

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.

06/02/2020 SIGNATURE: FRANK T. MCFADEN TREASURER

Electronic Signature of Signing Officer/Director Detail