2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001805

Entity Name: NUCOMPASS MOBILITY SERVICES INC.

Current Principal Place of Business:

6800 KOLL CENTER PARKWAY SUITE 105

PLEASANTON, CA 94566

Current Mailing Address:

6800 KOLL CENTER PARKWAY **SUITE 105** PLEASANTON, CA 94566 US

FEI Number: 90-0438305 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET, SUITE 4 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

FILED Apr 08, 2020

Secretary of State

0411755562CC

Officer/Director Detail:

DIRECTOR, VP OF SALES AND Title

MARKETING

Name MARRON. DAVE

Address 6800 KOLL CENTER PARKWAY

SUITE 105

City-State-Zip: PLEASANTON CA 94566

Title VP OF BUSINESS PROCESS,

ASSISTANT SECRETARY, DIRECTOR

Name TORVIK. SERENA

Address 6800 KOLL CENTER PARKWAY

SUITE 105

PLEASANTON CA 94566 City-State-Zip:

Title DIRECTOR

Name PATITUCCI, ANNA

Address 6800 KOLL CENTER PARKWAY

SUITE 105

PLEASANTON CA 94566 City-State-Zip:

Title CEO, PRESIDENT, CFO, DIRECTOR

PATITUCCI, FRANK Name

6800 KOLL CENTER PARKWAY Address

SUITE 105

PLEASANTON CA 94566 City-State-Zip:

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: FRANK PATITUCCI

CHAIRMAN OF THE BOARD, PRESIDENT, CEO, CFO

04/08/2020