

2024 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

Officer/Director Detail :

Title DIRECTOR
Name PATITUCCI, ANNA
Address 6800 KOLL CENTER PARKWAY
SUITE 105
City-State-Zip: PLEASANTON CA 94566

Title CHAIRMAN OF THE BOARD,
PRESIDENT, CFO, DIRECTOR
Name PATITUCCI, FRANK
Address 6800 KOLL CENTER PARKWAY
SUITE 105
City-State-Zip: PLEASANTON CA 94566

Title COO, ASSISTANT SECRETARY,
DIRECTOR
Name TORVIK, SERENA
Address 6800 KOLL CENTER PARKWAY
SUITE 105
City-State-Zip: PLEASANTON CA 94566

Title CEO, SECRETARY, DIRECTOR
Name MARRON, DAVE
Address 6800 KOLL CENTER PARKWAY
SUITE 105
City-State-Zip: PLEASANTON CA 94566

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: SERENA TORVIK

COO, ASSISTANT
SECRETARY

04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date