

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005168

Entity Name: DBM VIRCON SERVICES (USA), INC.

Current Principal Place of Business:

1230 WEST WASHINGTON STREET
SUITE 201
TEMPE, AZ 85281

Current Mailing Address:

1230 WEST WASHINGTON STREET
SUITE 201
TEMPE, AZ 85281 US

FEI Number: 38-3768020

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, CHAIRMAN, PRESIDENT,
SECRETARY, TREASURER
Name HILL, MICHAEL R.
Address 3020 EAST CAMELBACK ROAD
SUITE 100
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR, VICE PRESIDENT
Name SHERMAN, SCOTT D.
Address 3020 EAST CAMELBACK ROAD
SUITE 100
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name CAMPBELL, MARK
Address 1230 WEST WASHINGTON STREET
SUITE 201
City-State-Zip: TEMPE AZ 85281

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: MICHAEL R. HILL

SECRETARY

04/21/2023

Electronic Signature of Signing Officer/Director Detail

Date