

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005168

Entity Name: DBM VIRCON SERVICES (USA), INC.**Current Principal Place of Business:**1230 W. WASHINGTON ST.
SUITE 201
TEMPE, AZ 85281**Current Mailing Address:**1230 W. WASHINGTON ST.
SUITE 201
TEMPE, AZ 85281 US**FEI Number:** 38-3768020**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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	CHAIRMAN OF THE BOARD / TREASURER / SECRETARY / DIRECTOR / PRESIDENT
Name	HILL, MICHAEL
Address	3020 E. CAMELBACK RD, SUITE 100
City-State-Zip:	PHOENIX AZ 85016

Title	COO
Name	LINDEMANN, KERRY
Address	1230 W. WASHINGTON ST. SUITE 201
City-State-Zip:	TEMPE AZ 85281

Title	DIRECTOR
Name	CAMPBELL, MARK
Address	1230 W. WASHINGTON ST. SUITE 201
City-State-Zip:	TEMPE AZ 85281

Title	GENERAL COUNSEL / ASSISTANT SECRETARY / DIRECTOR / VICE PRESIDENT
Name	SHERMAN, SCOTT
Address	3020 E. CAMELBACK RD, SUITE 100
City-State-Zip:	PHOENIX AZ 85016

Title	VP
Name	MATHUR, SANDEEP
Address	1230 W. WASHINGTON ST. 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 HILLSECRETARY, BY JON-
MICHAEL SANCHEZ
ATTORNEY-IN-FACT

04/13/2022

Electronic Signature of Signing Officer/Director Detail_____
Date

