

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000005168

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

**Current Principal Place of Business:**

2151 E. BROADWAY RD.  
#220  
TEMPE, AZ 85282

**FILED**  
**Apr 15, 2021**  
**Secretary of State**  
**0591125387CC**

**Current Mailing Address:**

2151 E. BROADWAY RD.  
#220  
TEMPE, AZ 85282 US

**FEI Number: 38-3768020**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DIRECTOR  
Name HILL, MICHAEL R.  
Address 2151 E. BROADWAY RD.  
#220  
City-State-Zip: TEMPE AZ 85282

Title VP  
Name MATHUR, SANDEEP  
Address 2151 E. BROADWAY RD.  
#220  
City-State-Zip: TEMPE AZ 85282

Title ASSISTANT SECRETARY  
Name SHERMAN, SCOTT D.  
Address 2151 E. BROADWAY RD.  
#220  
City-State-Zip: TEMPE AZ 85282

Title GENERAL COUNSEL  
Name SHERMAN, SCOTT D.  
Address 2151 E. BROADWAY RD.  
#220  
City-State-Zip: TEMPE AZ 85282

Title COO  
Name LINDEMANN, KERRY  
Address 2151 E. BROADWAY RD.  
#220  
City-State-Zip: TEMPE AZ 85282

Title TREASURER  
Name HILL, MICHAEL R.  
Address 2151 E. BROADWAY RD.  
#220  
City-State-Zip: TEMPE AZ 85282

Title SECRETARY  
Name HILL, MICHAEL R.  
Address 2151 E. BROADWAY RD.  
#220  
City-State-Zip: TEMPE AZ 85282

Title PRESIDENT  
Name HILL, MICHAEL R.  
Address 2151 E. BROADWAY RD.  
#220  
City-State-Zip: TEMPE AZ 85282

**Continues on page 2**

*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**

**PRESIDENT**

**04/15/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name SHERMAN, SCOTT D.  
Address 2151 E. BROADWAY RD.  
#220  
City-State-Zip: TEMPE AZ 85282

Title DIRECTOR  
Name CAMPBELL, MARK  
Address 2151 E. BROADWAY RD.  
#220  
City-State-Zip: TEMPE AZ 85282

Title CHAIRMAN OF THE BOARD  
Name HILL, MICHAEL R.  
Address 2151 E. BROADWAY RD.  
#220  
City-State-Zip: TEMPE AZ 85282

Title DIRECTOR  
Name SHERMAN, SCOTT D.  
Address 2151 E. BROADWAY RD.  
#220  
City-State-Zip: TEMPE AZ 85282