2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001438

Entity Name: ITC SYSTEMS (USA) INC

Current Principal Place of Business:

800 FEE FEE ROAD

MARYLAND HEIGHTS, FL 63043

Current Mailing Address:

800 FEE FEE ROAD

MARYLAND HEIGHTS. MO 63043 US

FEI Number: 58-2062369 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GABRIEL, CHRIS 8923 LEELAND ARCHER BLVD. ORLANDO, FL 32836 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 Feb 17, 2021

Secretary of State

6351122333CC

Officer/Director Detail:

Title F

Name RICHARDSON, B CAMPBELL

Address 800 FEE FEE ROAD

City-State-Zip: MARYLAND HEIGHTS MO 63043

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.