2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003867

Entity Name: ACCO ENGINEERED SYSTEMS, INC.

Current Principal Place of Business:

888 EAST WALNUT STREET PASADENA. CA 91101

Current Mailing Address:

888 EAST WALNUT STREET PASADENA, CA 91101 US

FEI Number: 95-1625123 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., SUITE A 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

FILED Apr 18, 2022

Secretary of State

0451167295CC

Officer/Director Detail:

TitleCFO, TREASURERTitlePRESIDENT, CEONamePETERSEN, JOHN G.NameMARRS, JEFFREY R.

Address 888 EAST WALNUT STREET Address 888 EAST WALNUT STREET

City-State-Zip: PASADENA CA 91101 City-State-Zip: PASADENA CA 91101

Title SECRETARY Title DIRECTOR

Name OSIER, ROBERT M. Name DARWAY, CHARLES J.

Address 888 EAST WALNUT STREET Address 888 EAST WALNUT STREET

City-State-Zip: PASADENA CA 91101 City-State-Zip: PASADENA CA 91101

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: JEFFREY R. MARRS

PRESIDENT, CEO

04/18/2022