



BA20250226629

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250226629

Date Filed: 1/31/2025

Entity Details

Corporation Name FleetMX Aviation Solutions, Inc.
Entity No. 6549540
Formed In DELAWARE

Street Address of Principal Office of Corporation

Principal Address 2600 NETWORK BLVD, SUITE 590
FRISCO, TX 75034

Mailing Address of Corporation

Mailing Address 2600 NETWORK BLVD, SUITE 590
FRISCO, TX 75034

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> David Spencer	300 PARK BOULEVARD, SUITE 350 ITASCA, IL 60143	Chief Executive Officer
<input checked="" type="checkbox"/> Larry Vonckx	300 PARK BOULEVARD, SUITE 350 ITASCA, IL 60143	Secretary
<input checked="" type="checkbox"/> Riaan Kok	300 PARK BOULEVARD, SUITE 350 ITASCA, IL 60143	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
<input checked="" type="checkbox"/> David Spencer	300 PARK BOULEVARD, SUITE 350 ITASCA, IL 60143

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) C T CORPORATION SYSTEM
Registered Corporate 1505 Agent

Type of Business

Type of Business Software

Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Ryan Gatto

Signature

01/31/2025

Date