

2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005945

Entity Name: HUMANGOOD NORCAL, INC.

Current Principal Place of Business:

1900 HUNTINGTON DR
DUARTE, CA 91010

Current Mailing Address:

1900 HUNTINGTON DR
DUARTE, CA 91010 US

FEI Number: 94-1225374

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST STE 4
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

Officer/Director Detail :

Title DIRECTOR
Name GRIFFITH, ALAN
Address 1900 HUNTINGTON DR
City-State-Zip: DUARTE CA 91010

Title DIRECTOR
Name FELLER, IRENE
Address 1900 HUNTINGTON DR
City-State-Zip: DUARTE CA 91010

Title DIRECTOR, CHAIRMAN
Name STAMPER, RANDALL
Address 1900 HUNTINGTON DR
City-State-Zip: DUARTE CA 91010

Title VICE CHAIR
Name KELLEY, ALBERT
Address 1900 HUNTINGTON DR
City-State-Zip: DUARTE CA 91010

Title DIRECTOR
Name BAKER, JUDITH
Address 1900 HUNTINGTON DR
City-State-Zip: DUARTE CA 91010

Title DIRECTOR
Name HOLMES, MICHELLE
Address 1900 HUNTINGTON DR
City-State-Zip: DUARTE CA 91010

Title DIRECTOR
Name BATTISON, WILLIAM
Address 1900 HUNTINGTON DR
City-State-Zip: DUARTE CA 91010

Title PRESIDENT AND CEO
Name COCHRANE, JOHN
Address 1900 HUNTINGTON DR
City-State-Zip: DUARTE CA 91010

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETHANY GHASSEMI

AUTHORIZED SIGNER

04/16/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO/TREASURER
Name MCDONALD, ANDREW
Address 1900 HUNTINGTON DR
City-State-Zip: DUARTE CA 91010

Title RESIDENT DIRECTOR
Name ROTH, SHARON
Address 1900 HUNTINGTON DR
City-State-Zip: DUARTE CA 91010

Title AUTHORIZED SIGNER
Name GHASSEMI, BETHANY
Address 1900 HUNTINGTON DR
City-State-Zip: DUARTE CA 91010

Title SECRETARY, DIRECTOR
Name BROWN, DECLAN
Address 1900 HUNTINGTON DR
City-State-Zip: DUARTE CA 91010