

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838458

Entity Name: MARSHALL AND STEVENS INCORPORATED

Current Principal Place of Business:

800 W 6TH ST
SUITE 950
LOS ANGELES, CA 90017

Current Mailing Address:

800 W 6TH ST
SUITE 950
LOS ANGELES, CA 90017 US

FEI Number: 36-2919252

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, DIRECTOR, CEO
Name SANTARSIERO, MARK
Address 800 W 6TH ST
 SUITE 950
City-State-Zip: LOS ANGELES CA 90017

Title DIRECTOR
Name KERSLAKE, ROBERT
Address 800 W 6TH ST
 SUITE 950
City-State-Zip: LOS ANGELES CA 90017

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: MARK SANTARSIERO

PRESIDENT

01/22/2020

Electronic Signature of Signing Officer/Director Detail

Date