

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 838458

**Entity Name:** MARSHALL AND STEVENS INCORPORATED

**Current Principal Place of Business:**

601 S. FIGUEROA STREET  
SUITE 2301  
LOS ANGELES, CA 90017

**Current Mailing Address:**

601 S. FIGUEROA STREET  
SUITE 2301  
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 W  
Address        601 S. FIGUEROA STREET  
                 SUITE 2301  
City-State-Zip: LOS ANGELES CA 90017

Title            DIRECTOR  
Name            KERSLAKE, ROBERT  
Address        601 S FIGUEROA STREET  
                 SUITE 2301  
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**

**01/31/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date