

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 838458

**Entity Name:** MARSHALL AND STEVENS INCORPORATED

**Current Principal Place of Business:**

355 S. GRAND AVE.,  
SUITE 1750  
LOS ANGELES, CA 90071

**Current Mailing Address:**

355 S. GRAND AVE.,  
SUITE 1750  
LOS ANGELES, CA 90071 US

**FEI Number:** 36-2919252

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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 PCEO  
Name SANTARSIERO, MARK W  
Address 355 S. GRAND AVE., SUITE 1750  
City-State-Zip: LOS ANGELES CA 90071

Title ECOB  
Name TOMPKINS, CRAIG  
Address 355 S. GRAND AVE., SUITE 1750  
City-State-Zip: LOS ANGELES CA 90071

Title CE  
Name KERSLAKE, ROBERT  
Address 355 S. GRAND AVE., SUITE 1750  
City-State-Zip: LOS ANGELES CA 90071

Title CFO  
Name SANTARSIERO, MARK  
Address 355 S. GRAND AVE., SUITE 1750  
City-State-Zip: LOS ANGELES CA 90071

Title VC  
Name ALFRED, KING  
Address 355 S. GRAND AVE, SUITE 1750  
City-State-Zip: LOS ANGELES CA 90071

*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 W SANTARSIERO

CEO

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date