

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