

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005320

Entity Name: RDC-S111, INC.

Current Principal Place of Business:

245 E 3RD ST
LONG BEACH, CA 90802

Current Mailing Address:

245 EAST 3RD STREET
LONG BEACH, CA 90802-3141 US

FEI Number: 95-3384842

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702 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: BILL HAVRE

04/05/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name DENNY, IAN
Address 245 E 3RD ST
City-State-Zip: LONG BEACH CA 90802

Title PRESIDENT
Name WILLIAMS, BRADLEY
Address 245 E 3RD ST
City-State-Zip: LONG BEACH CA 90802

Title TREASURER
Name DENNY, IAN
Address 245 E 3RD ST
City-State-Zip: LONG BEACH CA 90802

Title DIRECTOR
Name PULLMAN, ALAN
Address 245 E 3RD ST
City-State-Zip: LONG BEACH CA 90802

Title DIRECTOR
Name SCHAFER, MAURA
Address 245 E 3RD ST
City-State-Zip: LONG BEACH CA 90802

Title DIRECTOR
Name BOHN, MICHAEL
Address 245 E 3RD ST
City-State-Zip: LONG BEACH CA 90802

Title DIRECTOR
Name ESFANDIARI, MITRA
Address 245 E 3RD ST
City-State-Zip: LONG BEACH CA 90802

Title DIRECTOR
Name SLATER, SEAN
Address 245 E 3RD ST
City-State-Zip: LONG BEACH CA 90802

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: BRADLEY WILLIAMS

PRESIDENT

04/05/2023

Electronic Signature of Signing Officer/Director Detail

Date