

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000005320

Entity Name: RDC-S111, INC.

**Current Principal Place of Business:**

245 EAST THIRD STREET  
LONG BEACH, CA 90802

**FILED**  
**Apr 22, 2021**  
**Secretary of State**  
**8135611751CC**

**Current Mailing Address:**

245 EAST THIRD STREET  
LONG BEACH, CA 90802 US

**FEI Number: 95-3384842**

**Certificate of Status Desired: No**

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

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
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 DIRECTOR  
Name HICKMAN, SARA  
Address 245 EAST THIRD STREET  
City-State-Zip: LONG BEACH CA 90802

Title SECRETARY  
Name DENNY, IAN  
Address 245 EAST THIRD STREET  
City-State-Zip: LONG BEACH CA 90802

Title DIRECTOR  
Name PREBANDA, BRANKO  
Address 245 EAST THIRD STREET  
City-State-Zip: LONG BEACH CA 90802

Title DIRECTOR  
Name BOHN, MICHAEL  
Address 245 EAST THIRD STREET  
City-State-Zip: LONG BEACH CA 90802

Title DIRECTOR  
Name ESFANDIARI, MITRA  
Address 245 EAST THIRD STREET  
City-State-Zip: LONG BEACH CA 90802

Title DIRECTOR  
Name PULLMAN, ALAN  
Address 245 EAST THIRD STREET  
City-State-Zip: LONG BEACH CA 90802

Title PRESIDENT/CEO  
Name WILLIAMS, BRAD  
Address 245 EAST THIRD STREET  
City-State-Zip: LONG BEACH CA 90802

Title CFO  
Name DENNY, IAN  
Address 245 EAST THIRD STREET  
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: IAN DENNY**

**CFO**

**04/22/2021**

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

\_\_\_\_\_  
Date