

2020 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

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 PRESIDENT/CEO
Name WILLIAMS, BRAD
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 SECRETARY, CFO
Name DENNY, IAN
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 HICKMAN, SARA
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 PULLMAN, ALAN
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: BRAD WILLIAMS

PRESIDENT/CEO

04/21/2020

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date