

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005445

Entity Name: MAZZETTI NASH LIPSEY BURCH, INC.

FILED
Apr 28, 2016
Secretary of State
CC6098476914

Current Principal Place of Business:

220 MONTGOMERY STREET
SUITE 650
SAN FRANCISCO, CA 94104

Current Mailing Address:

220 MONTGOMERY STREET
SUITE 650
SAN FRANCISCO, CA 94104 US

FEI Number: 94-1722463

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name VERNON, WALTER N.
Address 220 MONTGOMERY STREET
 SUITE 650
City-State-Zip: SAN FRANCISCO CA 94104

Title SECRETARY, DIRECTOR
Name PAPPAS, JOHN
Address 220 MONTGOMERY STREET
 SUITE 650
City-State-Zip: SAN FRANCISCO CA 94104

Title TREASURER
Name WANDRY, DARRYL
Address 220 MONTGOMERY STREET
 SUITE 650
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR
Name ATTEBERRY, KARL
Address 220 MONTGOMERY STREET
 SUITE 650
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR
Name KARMIRIS, JOHN
Address 220 MONTGOMERY STREET
 SUITE 650
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR
Name MOELLER, DICK
Address 220 MONTGOMERY STREET
 SUITE 650
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR
Name INMAN, JON
Address 220 MONTGOMERY STREET
 SUITE 650
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR
Name LENNON, DAVID
Address 220 MONTGOMERY STREET
 SUITE 650
City-State-Zip: SAN FRANCISCO CA 94104

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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: DARRYL WANDRY

TREASURER

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name JONES-THOMPSON, PETI
Address 220 MONTGOMERY STREET
SUITE 650
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR
Name GIOIA, PHIL
Address 220 MONTGOMERY STREET
SUITE 650
City-State-Zip: SAN FRANCISCO CA 94104