

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000005445

Entity Name: MAZZETTI INC.

**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:**

C T CORPORATION SYSTEM  
1200 SOUTH 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           TREASURER / CFO  
Name           WANDRY, DARRYL  
Address        220 MONTGOMERY STREET  
                  SUITE 650  
City-State-Zip: SAN FRANCISCO CA 94104

Title           COO  
Name           MESSERLI, KURT  
Address        220 MONTGOMERY STREET  
                  SUITE 650  
City-State-Zip: SAN FRANCISCO CA 94104

Title           DIRECTOR  
Name           NUESSELEIN, CINDY  
Address        393 NICHOL MILL LANE  
                  #150  
City-State-Zip: FRANKLIN TN 37067

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

Title           DIRECTOR  
Name           POLAND, CHRIS  
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           CHAIRMAN OF THE BOARD  
Name           ATTEBERRY, KARL  
Address        520 SW SIXTH AVE.  
                  #500  
City-State-Zip: PORTLAND OR 97204

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

**Continues on page 2**

*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 / CFO

04/20/2021

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name MERCANTE, CYNTHIA  
Address 393 NICHOL MILL LANE  
#150  
City-State-Zip: FRANKLIN TN 37067

Title PRESIDENT / CEO  
Name VERNON, WALTER N.  
Address 220 MONTGOMERY STREET  
SUITE 650  
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR  
Name CRABB, JAMES  
Address 2970 CLAIRMONT ROAD  
SUITE 850  
City-State-Zip: BROOKHAVEN GA 30329

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