

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000005445

Entity Name: MAZZETTI INC.

**Current Principal Place of Business:**

220 MONTGOMERY ST STE 650  
SUITE 650  
SAN FRANCISCO, CA 94104

**Current Mailing Address:**

393 NICHOL MILL LN STE 150  
SUITE 150  
FRANKLIN, TN 37067 US

FEI Number: 94-1722463

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

02/04/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            VERNON, WALTER N  
Address        220 MONTGOMERY ST STE 650  
                 SUITE 650  
City-State-Zip: SAN FRANCISCO CA 94104

Title            VP  
Name            MESSERLI, KURT  
Address        220 MONTGOMERY ST STE 650  
                 SUITE 650  
City-State-Zip: SAN FRANCISCO CA 94104

Title            TREASURER  
Name            BELL, BETH  
Address        220 MONTGOMERY ST STE 650  
                 SUITE 650  
City-State-Zip: SAN FRANCISCO CA 94104

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

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

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

Title            DIRECTOR  
Name            COLEMAN, DURELL  
Address        220 MONTGOMERY ST STE 650  
                 SUITE 650  
City-State-Zip: SAN FRANCISCO CA 94104

Title            DIRECTOR  
Name            TWOMEY, KATIE  
Address        220 MONTGOMERY ST STE 650  
                 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: WALTER N VERNON IV

PRESIDENT

02/04/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           MANDULA, JANE  
Address        220 MONTGOMERY ST STE 650  
                  SUITE 650  
City-State-Zip: SAN FRANCISCO CA 94104