

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005445

FILED
Mar 14, 2013
Secretary of State
CC9961864449

Entity Name: MAZZETTI NASH LIPSEY BURCH, INC.

Current Principal Place of Business:

530 BUSH STREET, SUITE 300
SAN FRANCISCO, CA 94108

Current Mailing Address:

530 BUSH STREET, SUITE 300
SAN FRANCISCO, CA 94108

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 P
Name VERNON, WALTER N
Address 530 BUSH STREET, SUITE 300
City-State-Zip: SAN FRANCISCO CA 94108

Title SD
Name PAPPAS, JOHN MPE
Address 530 BUSH STREET, SUITE 300
City-State-Zip: SAN FRANCISCO CA 94108

Title CFO
Name WANDRY, DARRYL
Address 530 BUSH STREET, SUITE 300
City-State-Zip: SAN FRANCISCO CA 94108

Title D
Name INMAN, JON
Address 530 BUSH STREET, SUITE 300
City-State-Zip: SAN FRANCISCO CA 94108

Title D
Name KARMIRIS, JOHN
Address 530 BUSH STREET, SUITE 300
City-State-Zip: SAN FRANCISCO CA 94108

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

CFO/TREASURER

03/14/2013

Electronic Signature of Signing Officer/Director Detail

Date