

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000005445

**FILED**  
**Feb 12, 2015**  
**Secretary of State**  
**CC0487003356**

**Entity Name:** MAZZETTI NASH LIPSEY BURCH, 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:**

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

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

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

**CFO**

**02/12/2015**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name PHIL, GOIA  
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 ATTEBERRY, KARL  
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

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