

**2022 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:**

393 NICHOL MILL LN.  
SUITE 150  
FRANKLIN, TN 37067-8324 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

03/10/2022

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, VP  
Name           MESSERLI, KURT  
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           DIRECTOR  
Name           INMAN, JON  
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

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           COLEMAN, DURELL  
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

03/10/2022

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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