

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000005445

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

**FILED**  
**May 01, 2017**  
**Secretary of State**  
**CC9403322189**

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

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

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

Title            DIRECTOR, CHAIRMAN OF THE  
                 BOARD  
Name            ATTEBERRY, KARL  
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            LENNON, DAVID  
Address        220 MONTGOMERY STREET  
                 SUITE 650  
City-State-Zip: SAN FRANCISCO CA 94104

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

Title            DIRECTOR  
Name            NUESSEIN, CINDY  
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**

**05/01/2017**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

Title DIRECTOR  
Name STAVIG, MARK  
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 LOGAN, SUZAN  
Address 220 MONTGOMERY STREET  
SUITE 650  
City-State-Zip: SAN FRANCISCO CA 94104