

2023 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.
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

04/05/2023

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 SECRETARY
Name PAPPAS, JOHN
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 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

PRESIDENT

04/05/2023

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