

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000110

Entity Name: THE BINDING SITE, INC.

Current Principal Place of Business:

6730 MESA RIDGE ROAD
SAN DIEGO, CA 92121

Current Mailing Address:

6730 MESA RIDGE ROAD
SAN DIEGO, CA 92121 US

FEI Number: 33-0282653

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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: RUDI HRNCIC

05/29/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name DE ROHAN, CHARLES
Address 6730 MESA RIDGE ROAD
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name CULWICK, MARK
Address 6730 MESA RIDGE ROAD
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name DE ROHAN, CHARLES
Address 6730 MESA RIDGE ROAD
City-State-Zip: SAN DIEGO CA 92121

Title TREASURER
Name ANDERSON, DOUGLAS
Address 6730 MESA RIDGE ROAD
City-State-Zip: SAN DIEGO CA 92121

Title VICE PRESIDENT OF FINANCE
Name ANDERSON, DOUGLAS
Address 6730 MESA RIDGE ROAD
City-State-Zip: SAN DIEGO CA 92121

Title SECRETARY
Name KURTH, DOUGLAS
Address 6730 MESA RIDGE ROAD
City-State-Zip: SAN DIEGO CA 92121

Title PRESIDENT
Name KURTH, DOUGLAS
Address 6730 MESA RIDGE ROAD
City-State-Zip: SAN DIEGO CA 92121

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: DOUGLAS ANDERSON

TREASURER

05/29/2020

Electronic Signature of Signing Officer/Director Detail

Date