

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000006390

**Entity Name:** SEGREST, INC.

**Current Principal Place of Business:**

SEGREST INC  
6180 BIG BEND ROAD  
GIBSONTON, FL 33534

**Current Mailing Address:**

SEGREST INC.  
1340 TREAT BLVD., STE 600  
WALNUT CREEK, CA 94597

**FEI Number:** 13-4226185

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALL., 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 SECRETARY  
Name MCCARTHY, JOYCE  
Address 1340 TREAT BLVD  
SUITE 600  
City-State-Zip: WALNUT CREEK CA 94597

Title VP, ASST. SECRETARY  
Name GARG, NANCY  
Address 1340 TREAT BLVD  
SUITE 600  
City-State-Zip: WALNUT CRREK CA 94597

Title CFO  
Name LAHANAS, NICHOLAS  
Address 1340 TREAT BLVD  
SUITE 600  
City-State-Zip: WALNUT CREEK CA 94597

Title PRESIDENT  
Name MOORE, SANDY  
Address 30 ROCKEFELLER PLAZA  
SUITE 5600  
City-State-Zip: NEW YORK NY 10112

Title CEO  
Name HANSON, JOHN  
Address 1340 TREAT BLVD., STE 600  
City-State-Zip: WALNUT CREEK CA 94597

*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:** NANCY GARG

**ASSISTANT SECRETARY** 05/02/2024

Electronic Signature of Signing Officer/Director Detail

Date