2023 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 FILED
Apr 24, 2023
Secretary of State
3882408822CC

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 Title VP, ASST. SECRETARY

Name MCCARTHY, JOYCE Name KANE, TIM

Address 1340 TREAT BLVD Address 1340 TREAT BLVD

SUITE 600 SUITE 600

City-State-Zip: WALNUT CREEK CA 94597 City-State-Zip: WALNUT CRREK CA 94597

Title VP, TREASURER Title PRESIDENT

Name LAHANAS, NICHOLAS Name MOORE, SANDY

Address 1340 TREAT BLVD Address 30 ROCKEFELLER PLAZA

SUITE 600 SUITE 5600

City-State-Zip: WALNUT CREEK CA 94597 City-State-Zip: NEW YORK NY 10112

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.