

2019 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 YUHAS, GEORGE
Address 1340 TREAT BLVD
SUITE 600
City-State-Zip: WALNUT CREEK CA 94597

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

Title VP, TREASURER
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

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: TIM KANE

ASST SEC

04/11/2019

Electronic Signature of Signing Officer/Director Detail

Date