

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000877

FILED
Mar 14, 2019
Secretary of State
7843803378CC

Entity Name: LITTLER MENDELSON, P.C.

Current Principal Place of Business:

333 BUSH STREET
34TH FLOOR
SAN FRANCISCO, CA 94104

Current Mailing Address:

1601 CHERRY STREET
SUITE 1400
PHILADELPHIA, PA 19102 US

FEI Number: 94-2602731

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|--|-----------------|---|
| Title | SECRETARY | Title | O, CO-PRESIDENT/MGR DIRECTOR |
| Name | SUSSER, PETER A | Name | BENDER, THOMAS J |
| Address | 815 CONNECTICUT AVENUE NW SUITE 400 | Address | 1601 CHERRY STREET SUITE 1400 |
| City-State-Zip: | WASHINGTON DC 20006 | City-State-Zip: | PHILADELPHIA PA 19102 |
| | | | |
| Title | O, CO-PRESIDENT/MGR DIRECTOR | Title | TREASURER, VP |
| Name | ROTH, JEREMY A | Name | BROWN, DENNIS M. |
| Address | 501 W. BROADWAY SUITE 900 | Address | 50 WEST SAN FERNANDO STREET 15TH FLOOR |
| City-State-Zip: | SAN DIEGO CA 92101 | City-State-Zip: | SAN JOSE CA 95113 |
| | | | |
| Title | VP | Title | VP |
| Name | WEBER, A. MICHAEL | Name | WEBBER, ERIN A. |
| Address | 900 THIRD AVENUE | Address | 1900 SIXTEENTH STREET SUITE 800 |
| City-State-Zip: | NEW YORK NY 10022 | City-State-Zip: | DENVER CO 80202 |
| | | | |
| Title | VP | Title | VP |
| Name | WILSON, KATE M. | Name | FORMAN, SCOTT |
| Address | 80 SOUTH STREET | Address | 333 SE 2ND AVENUE SUITE 2700 |
| City-State-Zip: | MINNEAPOLIS MN 55402 | City-State-Zip: | MIAMI FL 33131 |

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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: THOMAS BENDER

**CO-PRESIDENT/CO-
MANAGING DIRECTOR**

03/14/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name RECHTSCHAFFEN, SCOTT
Address 333 BUSH STREET
34TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94104

Title VP
Name HARRIS, RICHARD
Address 1601 CHERRY STREET
SUITE 1400
City-State-Zip: PHILADELPHIA PA 19102

Title VP
Name FLANAGAN, KATHERINE
Address 1301 MCKINNEY STREET
SUITE 1900
City-State-Zip: HOUSTON TX 77010

Title VP
Name WEISSMAN, WILLIAM
Address 1255 TREAT BOULEVARD
SUITE 600
City-State-Zip: WALNUT CREEK CA 94597

Title VP
Name BOATRIGH, DANIEL
Address 1201 WALNUT STREET, STE 1450
City-State-Zip: KANSAS CITY MO 64106

Title VP
Name RYU, EUGENE
Address 633 WEST FIFTH STREET
63RD FLOOR
City-State-Zip: LOS ANGELES CA 90071

Title CHAIRMAN
Name PORTER, LINDBERGH
Address 333 BUSH STREET
34TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94104

Title VP
Name RIZZOTTI, ANTHONY
Address ONE INTERNATIONAL PLACE
SUITE 2700
City-State-Zip: BOSTON MA 02110

Title VP
Name THOMPSON, TANJA
Address 3725 CHAMPION HILLS DRIVE
City-State-Zip: MEMPHIS TN 38125

Title VP
Name ALEXANDER, NEIL
Address 2425 E. CAMELBACK ROAD
SUITE 900
City-State-Zip: PHOENIX AZ 85016

Title VP
Name KENNEDY, PAUL
Address 815 CONNECTICUT AVE NW
SUITE 400
City-State-Zip: WASHINGTON DC 20006

Title VP
Name SCHMIDT, JEAN
Address 900 THIRD AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10022