

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002983

FILED
Mar 27, 2020
Secretary of State
1951053219CC

Entity Name: INTERNAL DRIVE INC.

Current Principal Place of Business:

910 E HAMILTON AVE.
SUITE 300
CAMPBELL, CA 95008

Current Mailing Address:

910 E HAMILTON AVE.
SUITE 300 SUITE 300
CAMPBELL, CA 95008 US

FEI Number: 77-0505298

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
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: MARK WILLIAMS

03/27/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name INGRAM-CAUCHI, ALEXA
Address 910 E HAMILTON AVE. SUITE 300
City-State-Zip: CAMPBELL CA 95008

Title DIRECTOR
Name INGRAM-CAUCHI, PETE
Address 910 E HAMILTON AVE SUITE 300
City-State-Zip: CAMPBELL CA 95008

Title DIRECTOR
Name FARR, PAULL
Address 910 E HAMILTON AVE SUITE 300
City-State-Zip: CAMPBELL CA 95008

Title DIRECTOR
Name KELLY, BRYAN
Address 910 E HAMILTON AVE SUITE 300
City-State-Zip: CAMPBELL CA 95008

Title DIRECTOR
Name BAUMEL, MATT
Address 910 E HAMILTON AVE SUITE 300
City-State-Zip: CAMPBELL CA 95008

Title DIRECTOR
Name BEHAR, HOWARD
Address 910 E HAMILTON AVE SUITE 300
City-State-Zip: CAMPBELL CA 95008

Title PRESIDENT
Name INGRAM-CAUCHI, PETE
Address 910 E HAMILTON AVE SUITE 300
City-State-Zip: CAMPBELL CA 95008

Title VICE-PRESIDENT
Name INGRAM-CAUCHI, PETE
Address 910 E HAMILTON AVE SUITE 300
City-State-Zip: CAMPBELL CA 95008

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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: PETE INGRAM-CAUCHI

PRESIDENT

03/27/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name LOVINSKY, ILAN
Address 910 E HAMILTON AVE SUITE 300
City-State-Zip: CAMPBELL CA 95008

Title TREASURER
Name INGRAM-CAUCHI, PETE
Address 910 E HAMILTON AVE, SUITE 300
City-State-Zip: CAMPBELL CA 95008