### 2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005190

Entity Name: GEOVERA HOLDINGS, INC.

#### **Current Principal Place of Business:**

1455 OLIVER ROAD FAIRFIELD, CA 94534

### **Current Mailing Address:**

1455 OLIVER ROAD FAIRFIELD, CA 94534 US

# FEI Number: 20-3251721

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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

### **Officer/Director Detail :**

TitleDIRECTOR, CEOTitleSVP, CFONameFORNEY, JOHNNameSHEEKEY, BRIANAddress1455 OLIVER ROADAddress1455 OLIVER ROADAddressFAIRFIELD CA 94534City-State-ZipFAIRFIELD CA 94534TitleASTitleDIRECTOR, GENERAL COUNSEL, SECRETARYNameMORRAH, JILLNameHAGEDORN, ROBERT BAddress1455 OLIVER ROADAddress1455 OLIVER ROADAddress1455 OLIVER ROADAddress1455 OLIVER ROADTitleSVP, CUO & CRMOTitleACCOUNTING DIRECTORNameBASOZ, NESRINNameLOYA, VIDAAddress1455 OLIVER ROADAddress1455 OLIVER ROADAddress1455 OLIVER ROADCity-State-ZipFAIRFIELD CA 94534City-State-ZipTitleSUP, COOTitleDIRECTORAddress1455 OLIVER ROADAddress1455 OLIVER ROADCity-State-ZipFAIRFIELD CA 94534City-State-ZipTitleDIR, COOTitleDIRECTORNameMENON, DEEPAKNameCKERMAN, CHRISTOPHERAddress1455 OLIVER ROADAddress1455 OLIVER ROADAddress1455 OLIVER ROADAddress1455 OLIVER ROADKitterSUPOR COADTitleDIRECTORNameMENON, DEEPAKAddress1455 OLIVER ROADAddress1455 OLIVER ROADAddress1455 OLIVER ROADKitterCity-State-ZipFAIRFIELD CA 94534City-State-Zip	••••••			
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City-State-Zip:FAIRFIELD CA 94534City-State-Zip:FAIRFIELD CA 94534TitleASTitleDIRECTOR, GENERAL COUNSEL, SECRETARYNameMORRAH, JILLNameHAGEDORN, ROBERT BAddress1455 OLIVER ROADAddress1455 OLIVER ROADCity-State-Zip:FAIRFIELD CA 94534City-State-Zip:FAIRFIELD CA 94534TitleSVP, CUO & CRMOTitleACCOUNTING DIRECTORNameBASOZ, NESRINTitleACCOUNTING DIRECTORAddress1455 OLIVER ROADAddress1455 OLIVER ROADCity-State-Zip:FAIRFIELD CA 94534TitleACCOUNTING DIRECTORNameBASOZ, NESRINAddress1455 OLIVER ROADAddress1455 OLIVER ROADCity-State-Zip:FAIRFIELD CA 94534City-State-Zip:FAIRFIELD CA 94534City-State-Zip:FAIRFIELD CA 94534TitleDIR, COOTitleDIRECTORNameMENON, DEEPAKNameACKERMAN, CHRISTOPHERAddress1455 OLIVER ROADNameACKERMAN, CHRISTOPHERAddress1455 OLIVER ROADAddress1455 OLIVER ROAD	Name	FORNEY, JOHN	Name	SHEEKEY, BRIAN
TitleASTitleDIRECTOR, GENERAL COUNSEL, SECRETARYNameMORRAH, JILLNameHAGEDORN, ROBERT BAddress1455 OLIVER ROADAddress1455 OLIVER ROADCity-State-Zip:FAIRFIELD CA 94534City-State-Zip:FAIRFIELD CA 94534TitleSVP, CUO & CRMOTitleACCOUNTING DIRECTORNameBASOZ, NESRINTitleACCOUNTING DIRECTORNameBASOZ, NESRINNameLOYA, VIDAAddress1455 OLIVER ROADCity-State-Zip:FAIRFIELD CA 94534City-State-Zip:FAIRFIELD CA 94534City-State-Zip:FAIRFIELD CA 94534City-State-Zip:FAIRFIELD CA 94534City-State-Zip:FAIRFIELD CA 94534TitleDIR, COOTitleDIRECTORNameMENON, DEEPAKNameACKERMAN, CHRISTOPHERAddress1455 OLIVER ROADAdress1455 OLIVER ROADCity-State-Zip:FAIRFIELD CA 94524City-State-Zip:FAIRFIELD CA 94534	Address	1455 OLIVER ROAD	Address	1455 OLIVER ROAD
NameMORRAH, JILLNameHAGEDORN, ROBERT BAddress1455 OLIVER ROADAddress1455 OLIVER ROADCity-State-Zip:FAIRFIELD CA 94534City-State-Zip:FAIRFIELD CA 94534TitleSVP, CUO & CRMOTitleACCOUNTING DIRECTORNameBASOZ, NESRINNameLOYA, VIDAAddress1455 OLIVER ROADCity-State-Zip:FAIRFIELD CA 94534City-State-Zip:FAIRFIELD CA 94534TitleACCOUNTING DIRECTORNameBASOZ, NESRINNameLOYA, VIDAAddress1455 OLIVER ROADCity-State-Zip:FAIRFIELD CA 94534City-State-Zip:FAIRFIELD CA 94534City-State-Zip:FAIRFIELD CA 94534TitleDIR, COOTitleDIRECTORNameMENON, DEEPAKNameACKERMAN, CHRISTOPHERAddress1455 OLIVER ROADAddress1455 OLIVER ROADCity State Zip:FAIRFIELD CA 94524TitleDIRECTOR	City-State-Zip:	FAIRFIELD CA 94534	City-State-Zip:	FAIRFIELD CA 94534
NameBASOZ, NESRINNameLOYA, VIDAAddress1455 OLIVER ROADAddress1455 OLIVER ROADCity-State-Zip:FAIRFIELD CA 94534City-State-Zip:FAIRFIELD CA 94534TitleDIR, COOTitleDIRECTORNameMENON, DEEPAKNameACKERMAN, CHRISTOPHERAddress1455 OLIVER ROADAddress1455 OLIVER ROAD	Name Address	MORRAH, JILL 1455 OLIVER ROAD	Name Address	SECRETARY HAGEDORN, ROBERT B 1455 OLIVER ROAD
Name MENON, DEEPAK Name ACKERMAN, CHRISTOPHER   Address 1455 OLIVER ROAD Address 1455 OLIVER ROAD   City, State Zip: EALBEIEL D. CA. 94534 Address 1455 OLIVER ROAD	Name Address	BASOZ, NESRIN 1455 OLIVER ROAD	Name Address	LOYA, VIDA 1455 OLIVER ROAD
	Name Address	MENON, DEEPAK 1455 OLIVER ROAD	Name Address	ACKERMAN, CHRISTOPHER 1455 OLIVER ROAD

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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: JILL MORRAH

ASST SECY

03/08/2023

Date

Electronic Signature of Signing Officer/Director Detail

# **Officer/Director Detail Continued :**

Title	DIRECTOR		
Name	MARK, TWITE		
Address	1455 OLIVER ROAD		
City-State-Zip:	FAIRFIELD CA 94534		