

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**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR, CEO
Name FORNEY, JOHN
Address 1455 OLIVER ROAD
City-State-Zip: FAIRFIELD CA 94534

Title SVP, CFO
Name SHEEKEY, BRIAN
Address 1455 OLIVER ROAD
City-State-Zip: FAIRFIELD CA 94534

Title AS
Name MORRAH, JILL
Address 1455 OLIVER ROAD
City-State-Zip: FAIRFIELD CA 94534

Title DIRECTOR, GENERAL COUNSEL,
SECRETARY
Name HAGEDORN, ROBERT B
Address 1455 OLIVER ROAD
City-State-Zip: FAIRFIELD CA 94534

Title SVP, CUO & CRMO
Name BASOZ, NESRIN
Address 1455 OLIVER ROAD
City-State-Zip: FAIRFIELD CA 94534

Title ACCOUNTING DIRECTOR
Name LOYA, VIDA
Address 1455 OLIVER ROAD
City-State-Zip: FAIRFIELD CA 94534

Title DIR, COO
Name MENON, DEEPAK
Address 1455 OLIVER ROAD
City-State-Zip: FAIRFIELD CA 94534

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

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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

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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