

**2021 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 VP, 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 DVP, GENERAL COUNSEL,  
SECRETARY  
Name HAGEDORN, ROBERT B  
Address 1455 OLIVER ROAD  
City-State-Zip: FAIRFIELD CA 94534

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

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

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

*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

AS

01/11/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date