

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000003969

Entity Name: O CHK, INC.

**Current Principal Place of Business:**

11995 EL CAMINO REAL  
SAN DIEGO, CA 92130

**Current Mailing Address:**

11995 EL CAMINO REAL  
SAN DIEGO, CA 92130 US

FEI Number: 45-0567674

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 CEO, PRESIDENT  
Name ROY, SUMIT  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130

Title CFO, DIRECTOR  
Name KELLY, CHRISTIE B.  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130

Title SECRETARY, EVP, GC, CLO,  
DIRECTOR  
Name BUSHORE, MICHELLE  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130

Title EXECUTIVE VP  
Name ABRAHAM, NEIL  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130

Title EXECUTIVE VP  
Name KEHLE, SHANNON  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130

Title EXECUTIVE VP  
Name HAGAN, MARK E.  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130

Title SVP  
Name DRAKULICH, JANEEN  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130

Title SVP  
Name ERICSSON, KAROLINA  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130

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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: BIANCA MARTINEZ

AUTHORIZED PERSON

04/27/2023

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

\_\_\_\_\_ Date

**Officer/Director Detail Continued :**

Title SVP  
Name EDWARDS, ROSS  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130

Title SVP  
Name JENSEN, SHANNON  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130

Title SVP  
Name KRESSER, JONATHAN  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130

Title SVP  
Name MARTINEZ, BIANCA  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130

Title SVP  
Name PONG, JONATHAN  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130

Title SVP  
Name WENTHUR, CARY J.  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130

Title SVP  
Name HAUG, DANIEL  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130

Title SVP  
Name KOHNEN, SCOTT  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130

Title SVP  
Name LOVITZ, DANIEL  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130

Title SVP  
Name NUGENT, SEAN  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130

Title SVP  
Name SATTERFIELD, LORI  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130