

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000211

Entity Name: SAM'S WEST, INC.

Current Principal Place of Business:

818 WEST SEVENTH STREET
SUITE 930
LOS ANGELES, CA 90017

FILED
May 31, 2020
Secretary of State
7163144040CC

Current Mailing Address:

818 WEST SEVENTH STREET
SUITE 930
LOS ANGELES, CA 90017 US

FEI Number: 71-0794414

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SVP/ASSISTANT TREASURER
Name COOK, MIKE
Address 818 WEST SEVENTH STREET
SUITE 930
City-State-Zip: LOS ANGELES CA 90017

Title VP/TREASURER
Name ALLEN, MATTHEW
Address 818 WEST SEVENTH STREET
SUITE 930
City-State-Zip: LOS ANGELES CA 90017

Title ASSISTANT SECRETARY
Name RICE, DAN
Address 818 WEST SEVENTH STREET
SUITE 930
City-State-Zip: LOS ANGELES CA 90017

Title ASSISTANT SECRETARY
Name EDWARDS, GEOFFREY
Address 818 WEST SEVENTH STREET
SUITE 930
City-State-Zip: LOS ANGELES CA 90017

Title DIRECTOR/PRES/CEO
Name MCLAY, KATHRYN
Address 818 WEST SEVENTH STREET
SUITE 930
City-State-Zip: LOS ANGELES CA 90017

Title SVP
Name SCUDDER, JOHN
Address 818 WEST SEVENTH STREET
SUITE 930
City-State-Zip: LOS ANGELES CA 90017

Title SVP & SECRETARY
Name ALLISON, GORDON Y.
Address 818 WEST SEVENTH STREET
SUITE 930
City-State-Zip: LOS ANGELES CA 90017

Title VP
Name RANCHER, JESSICA
Address 818 WEST SEVENTH STREET
SUITE 930
City-State-Zip: LOS ANGELES CA 90017

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: JESSICA RANCHER

VICE PRESIDENT

05/31/2020

Electronic Signature of Signing Officer/Director Detail

Date