### 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT DOCUMENT# F11000002577

# Entity Name: MASON MCDUFFIE MORTGAGE CORPORATION

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

12647 ALCOSTA BLVD SUITE 300 SAN RAMON, CA 94583

#### **Current Mailing Address:**

12647 ALCOSTA BLVD SUITE 300 SAN RAMON, CA 94583 US

### FEI Number: 20-2693054

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DR SUITE A TALLAHASSEE, FL 32301 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 :**

Title	Ρ	Title	S/T
Name	IVERSON, CHARLES R	Name	RADIN, JOHN C
Address	12647 ALCOSTA BLVD SUITE 300	Address	12647 ALCOSTA BLVD SUITE 300
City-State-Zip:	SAN RAMON CA 94583	City-State-Zip:	SAN RAMON CA 94583
Title	EXECUTIVE CHAIRMAN	Title	EXECUTIVE CHAIRMAN
Name	BAJAJ, ANITA	Name	BAJAJ, MUKESH
Address	4400 KELLER AVE STE 140-292	Address	4400 KELLER AVE STE. 140-292
City-State-Zip:	OAKLAND CA 94605	City-State-Zip:	OAKLAND CA 94605

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: CHARLES IVERSON

PRESIDENT & CEO

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date

## FILED Apr 09, 2024 Secretary of State 9537670056CC

Date