

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001315

Entity Name: R.W. STEARNS, INC.

Current Principal Place of Business:

201 MISSION STREET, SUITE 2030
SAN FRANCISCO, CA 94403

Current Mailing Address:

201 MISSION STREET, SUITE 2030
SAN FRANCISCO, CA 94403

FEI Number: 77-0489255

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BENJACOB-FULLER, JEREMY
14385 82ND TERRACE N
SEMINOLE, FL 33776 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 P
Name STEARNS, JAY M
Address 875 INDIANA STREET, UNIT 122
City-State-Zip: SAN FRANCISCO CA 94107

Title VP/S, CFO
Name NOGUERA, HUBERT A
Address 1540 PARKWOOD DRIVE
City-State-Zip: SAN MATEO CA 94403

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: HUBERT NOGUERA

CFO

01/21/2016

Electronic Signature of Signing Officer/Director Detail

Date