

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003773

Entity Name: RENOVATE AMERICA, INC.

Current Principal Place of Business:

15073 AVENUE OF SCIENCE
SUITE 200
SAN DIEGO, CA 92128

Current Mailing Address:

15073 AVENUE OF SCIENCE
SUITE 200
SAN DIEGO, CA 92128 US

FEI Number: 26-4104352

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 DIRECTOR
Name YOKELL, ABE
Address 15073 AVENUE OF SCIENCE
SUITE 200
City-State-Zip: SAN DIEGO CA 92128

Title DIRECTOR
Name PARK, JIN
Address 1717 ARCH ST.
SUITE 4050
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name PROBST, JAMES
Address 15073 AVENUE OF SCIENCE
SUITE 200
City-State-Zip: SAN DIEGO CA 92128

Title DIRECTOR
Name HENTEMANN, CHRIS
Address 15073 AVENUE OF SCIENCE
SUITE 200
City-State-Zip: SAN DIEGO CA 92128

Title DIRECTOR
Name FERGIS, NICHOLAS
Address 15073 AVENUE OF SCIENCE
SUITE 200
City-State-Zip: SAN DIEGO CA 92128

Title TREASURER / CFO
Name HEMMINGS, THOMAS E.
Address 15073 AVENUE OF SCIENCE
SUITE 200
City-State-Zip: SAN DIEGO CA 92128

Title SECRETARY
Name MCKINLAY, SCOTT D.
Address 15073 AVENUE OF SCIENCE
SUITE 200
City-State-Zip: SAN DIEGO CA 92128

Title PRESIDENT / CEO
Name MCNEILL, JOHN PAUL
Address 15073 AVENUE OF SCIENCE
SUITE 200
City-State-Zip: SAN DIEGO CA 92128

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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: THOMAS E. HEMMINGS

TREASURER / CFO

04/14/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SABATER, JUAN
Address 15073 AVENUE OF SCIENCE
 SUITE 200
City-State-Zip: SAN DIEGO CA 92128