

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000003997

Entity Name: ALIANZA (DE), INC.

**Current Principal Place of Business:**

1064 S NORTH COUNTY BLVD  
SUITE 500  
PLEASANT GROVE, UT 84062

**Current Mailing Address:**

1064 S NORTH COUNTY BLVD  
SUITE 500  
PLEASANT GROVE, UT 84062 US

FEI Number: 04-3818230

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST., SUITE 4  
TALLAHASSEE, FL 32301 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, CEO  
Name BEUTLER, BRIAN  
Address 1064 S NORTH COUNTY BLVD  
SUITE 500  
City-State-Zip: PLEASANT GROVE UT 84062

Title DIRECTOR  
Name PETTY, SCOTT  
Address 1064 S NORTH COUNTY BLVD  
SUITE 500  
City-State-Zip: PLEASANT GROVE UT 84062

Title DIRECTOR  
Name SMITH, BRIAN  
Address 1064 S NORTH COUNTY BLVD  
SUITE 500  
City-State-Zip: PLEASANT GROVE UT 84062

Title DIRECTOR  
Name HOSKINS, DAN  
Address 1064 S NORTH COUNTY BLVD  
SUITE 500  
City-State-Zip: PLEASANT GROVE UT 84062

Title DIRECTOR  
Name PETERSON, CLARK  
Address 1064 S NORTH COUNTY BLVD  
SUITE 500  
City-State-Zip: PLEASANT GROVE UT 84062

Title DIRECTOR  
Name WHARTON, SCOTT  
Address 1064 S NORTH COUNTY BLVD  
SUITE 500  
City-State-Zip: PLEASANT GROVE UT 84062

Title CHIEF TECHNICAL OFFICER  
Name PECK, CLINT  
Address 1064 S NORTH COUNTY BLVD  
SUITE 500  
City-State-Zip: PLEASANT GROVE UT 84062

Title CHIEF PRODUCT OFFICER  
Name PEAK, DAG  
Address 1064 S NORTH COUNTY BLVD  
SUITE 500  
City-State-Zip: PLEASANT GROVE UT 84062

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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: BRIAN BEUTLER

CEO

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title EVP  
Name DUNDON, KEVIN  
Address 1064 S NORTH COUNTY BLVD  
SUITE 500  
City-State-Zip: PLEASANT GROVE UT 84062

Title EVP  
Name CAROTHERS, TODD  
Address 1064 S NORTH COUNTY BLVD  
SUITE 500  
City-State-Zip: PLEASANT GROVE UT 84062

Title SECRETARY  
Name KING, BEN  
Address 1064 S NORTH COUNTY BLVD  
SUITE 500  
City-State-Zip: PLEASANT GROVE UT 84062

Title VP  
Name COOPER, JUSTIN  
Address 1064 S NORTH COUNTY BLVD  
SUITE 500  
City-State-Zip: PLEASANT GROVE UT 84062

Title VP  
Name WERNER, EVE  
Address 1064 S NORTH COUNTY BLVD  
SUITE 500  
City-State-Zip: PLEASANT GROVE UT 84062