

2023 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

03/02/2023

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