

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000002528

**Entity Name:** ASSETMARK FINANCIAL, INC.

**Current Principal Place of Business:**

3200 N. CENTRAL AVENUE, 7TH FL  
PHOENIX, AZ 85012

**Current Mailing Address:**

1655 GRANT ST. 10TH FL  
CONCORD, CA 94520

**FEI Number: 86-0898056**

**Certificate of Status Desired: No**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 S  
Name MCKEAN, NAOMI J  
Address 1655 GRANT STREET, 10TH FL  
City-State-Zip: CONCORD CA 94520

Title CP  
Name GOLDMAN, CHARLES G  
Address 1655 GRANT STREET, 10TH FL  
City-State-Zip: CONCORD CA 94520

Title DT  
Name ZYLA, GARY G  
Address 1655 GRANT STREET, 10TH FL  
City-State-Zip: CONCORD CA 94520

Title V  
Name HANSEN, CARRIE E  
Address 1655 GRANT ST. 10TH FL  
City-State-Zip: CONCORD CA 94520

Title S  
Name FINK, REGINA M  
Address 16633 VENTURA BLVD. STE 1400  
City-State-Zip: ENCINO CA 91436

Title V  
Name ANGUS, TED F  
Address 1655 GRANT STREET, 10TH FL  
City-State-Zip: CONCORD CA 94520

*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: NAOMI JAINE MCKEAN**

**ASSISTANT SECRETARY 03/10/2016**

Electronic Signature of Signing Officer/Director Detail

Date