

2020 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 CP, DIRECTOR
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 EVP
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 EVP
Name ANGUS, TED F
Address 1655 GRANT STREET, 10TH FL
City-State-Zip: CONCORD CA 94520

Title SECURITY OFFICER
Name ATTAWAY, JIM
Address 1655 GRANT ST. 10TH FL
City-State-Zip: CONCORD CA 94520

Title ASST. SECRETARY
Name MCKEAN, NAOMI J
Address 1655 GRANT ST. 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 J MCKEAN

ASST. SECRETARY

04/13/2020

Electronic Signature of Signing Officer/Director Detail

Date