

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003278

Entity Name: BPP RETAIL CENTERS CORP

Current Principal Place of Business:

10920 VIA FRONTERA
SUITE 220
SAN DIEGO, CA 92127

FILED
Jun 29, 2020
Secretary of State
7442568556CC

Current Mailing Address:

10920 VIA FRONTERA
SUITE 220
SAN DIEGO, CA 92127 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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 CEO
Name PLEATHERBRIDGE, LUKE
Address 10920 VIA FRONTERA
SUITE 220
City-State-Zip: SAN DIEGO CA 92127

Title CFO
Name NAKAGAWA, JAMES
Address 10920 VIA FRONTERA
SUITE 220
City-State-Zip: SAN DIEGO CA 92127

Title VP
Name DYKSTRA, CHRISTOPHER
Address 10920 VIA FRONTERA
SUITE 220
City-State-Zip: SAN DIEGO CA 92127

Title EXEC. VICE PRESIDENT
Name DIETERLE, DAVID
Address 10920 VIA FRONTERA
SUITE 220
City-State-Zip: SAN DIEGO CA 92127

Title VP
Name MAGGIO, PETER
Address 10920 VIA FRONTERA
SUITE 220
City-State-Zip: SAN DIEGO CA 92127

Title EXEC. VICE PRESIDENT
Name KESSINGER, KEVIN
Address 10920 VIA FRONTERA
SUITE 220
City-State-Zip: SAN DIEGO CA 92127

Title VP
Name DONLEY, BRIAN
Address 10920 VIA FRONTERA
SUITE 220
City-State-Zip: SAN DIEGO CA 92127

Title VP
Name GERVIN, WILLIAM
Address 10920 VIA FRONTERA
SUITE 220
City-State-Zip: SAN DIEGO CA 92127

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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: STEPHEN HUTZEL

**AUTHORIZED
SIGNATORY**

06/29/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name ROGERS, NINA
Address 10920 VIA FRONTERA
SUITE 220
City-State-Zip: SAN DIEGO CA 92127

Title AUTHORIZED SIGNATORY
Name HUTZEL, STEPHEN
Address 10920 VIA FRONTERA
SUITE 220
City-State-Zip: SAN DIEGO CA 92127