## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000841

Entity Name: COLUSSI AWS, INC.

**Current Principal Place of Business:** 

9520 CHESAPEAKE DRIVE SAN DIEGO, CA 92123

**Current Mailing Address:** 

9520 CHESAPEAKE DRIVE SAN DIEGO, CA 92123 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2024

Secretary of State

2362092913CC

Officer/Director Detail:

Title GENERAL COUNSEL Title SECRETARY

NameTHOMPSON, MICHAEL D.NameTHOMPSON, MICHAEL D.Address9520 CHESAPEAKE DRIVEAddress9520 CHESAPEAKE DRIVECity-State-Zip:SAN DIEGO CA 92123City-State-Zip:SAN DIEGO CA 92123

Title CFO Title DIRECTOR

NameMITTELMAN, BRYAN E.NameMITTELMAN, BRYAN E.Address9520 CHESAPEAKE DRIVEAddress9520 CHESAPEAKE DRIVECity-State-Zip:SAN DIEGO CA 92123City-State-Zip:SAN DIEGO CA 92123

Title DIRECTOR Title CHIEF EXECUTIVE OFFICER AND

PRESIDENT

THOMPSON, MICHAEL D.

Name FITZGERALD, TIMOTHY J.

Address 9520 CHESAPEAKE DRIVE

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City-State-Zip: SAN DIEGO CA 92123

City State Zip: SAN DIEGO CA 92123

City-State-Zip: SAN DIEGO CA 92123 City-State-Zip: SAN DIEGO CA 92123

Title VP Title VI

NameCERWIN, BRITTANY C.NameFUCHSEN, MATTHEW R.Address9520 CHESAPEAKE DRIVEAddress9520 CHESAPEAKE DRIVECity-State-Zip:SAN DIEGO CA 92123SAN DIEGO CA 92123

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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: MICHAEL D. THOMPSON ASSISTANT SECRETARY 04/13/2024

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP Title DIRECTOR

NameTHOMPSON, MICHAEL D.NameFUCHSEN, MATTHEW R.Address9520 CHESAPEAKE DRIVEAddress9520 CHESAPEAKE DRIVECity-State-Zip:SAN DIEGO CA 92123City-State-Zip:SAN DIEGO CA 92123