2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002843

Entity Name: TELESTREAM HOLDINGS CORPORATION

Current Principal Place of Business:

848 GOLD FLAT RD NEVADA CITY, CA 95959

Current Mailing Address:

848 GOLD FLAT RD NEVADA CITY, CA 95959 US

FEI Number: 90-0780496

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DIRECTOR	Title	DIRECTOR
Name	PUOPOLO, SCOTT	Name	MANKOFF, STEVE
Address	170 FORBES BLVD.	Address	FOUR EMBARCADERO CENTER
City-State-Zip:	MANSFIELD MA 02048	City-State-Zip:	SAN FRANCISCO CA 94111
Title	DIRECTOR	Title	СМО
The	DIRECTOR		
Name	CASTLES, DANIEL	Name	OSIKA, CHRIS
Address	848 GOLD FLAT RD	Address	170 FORBES BLVD.
City-State-Zip:	NEVADA CITY CA 95959	City-State-Zip:	MANSFIELD MA 02048
Title	C00	Title	CFO
Title Name	COO WHITE, SUSAN	Title Name	CFO WHITE, SUSAN
Name	WHITE, SUSAN	Name	WHITE, SUSAN
Name Address	WHITE, SUSAN 170 FORBES BLVD.	Name Address City-State-Zip:	WHITE, SUSAN 170 FORBES BLVD. MANSFIELD MA 02048
Name Address	WHITE, SUSAN 170 FORBES BLVD.	Name Address	WHITE, SUSAN 170 FORBES BLVD.
Name Address City-State-Zip:	WHITE, SUSAN 170 FORBES BLVD. MANSFIELD MA 02048	Name Address City-State-Zip:	WHITE, SUSAN 170 FORBES BLVD. MANSFIELD MA 02048
Name Address City-State-Zip: Title	WHITE, SUSAN 170 FORBES BLVD. MANSFIELD MA 02048 CEO	Name Address City-State-Zip: Title	WHITE, SUSAN 170 FORBES BLVD. MANSFIELD MA 02048 DIRECTOR
Name Address City-State-Zip: Title Name	WHITE, SUSAN 170 FORBES BLVD. MANSFIELD MA 02048 CEO PUOPOLO, SCOTT	Name Address City-State-Zip: Title Name	WHITE, SUSAN 170 FORBES BLVD. MANSFIELD MA 02048 DIRECTOR HANSON, MARK 4 EMBARCADERO CENTER

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СТО

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: SHAWN CARNAHAN

Electronic Signature of Signing Officer/Director Detail

FILED May 29, 2020 Secretary of State 3340084592CC

Date

05/29/2020

Officer/Director Detail Continued :

Title	DIRECTOR	Title	CHAIRMAN OF THE BOARD
Name	MARSHALL, BEN	Name	WEISS, ELI
Address	4 EMBARCADERO CENTER # 1900	Address	4 EMBARCADERO CENTER # 1900
City-State-Zip:	SAN FRANCISCO CA 94111	City-State-Zip:	SAN FRANCISCO CA 94111
Title	СТО		

Name CARNAHAN, SHAWN

Address 848 GOLD FLAT RD

City-State-Zip: NEVADA CITY CA 95959