

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003720

Entity Name: ARB, INC. OF CALIFORNIA

Current Principal Place of Business:

26000 COMMERCENTRE DR.
LAKE FOREST, CA 92630

Current Mailing Address:

26000 COMMERCENTRE DR.
LAKE FOREST, CA 92630 US

FEI Number: 95-2159777

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 DIRECTOR, PRESIDENT
Name SUMMERS, SCOTT
Address 26000 COMMERCENTRE DR.
City-State-Zip: LAKE FOREST CA 92630

Title SECRETARY, DIRECTOR
Name PERISICH, JOHN M
Address 26000 COMMERCENTRE DR.
City-State-Zip: LAKE FOREST CA 92630

Title DIRECTOR, PRESIDENT
Name HEALY, TIMOTHY
Address 26000 COMMERCENTRE DR.
City-State-Zip: LAKE FOREST CA 92630

Title CFO
Name FEHRENBACH, DAVID
Address 26000 COMMERCENTRE DR.
City-State-Zip: LAKE FOREST CA 92630

Title DIRECTOR
Name DODGEN, KEN
Address 2300 N. FIELD STREET
STE 1900
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name MCCORMICK, TOM
Address 2300 N. FIELD STREET
SUITE 1900
City-State-Zip: DALLAS TX 75201

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: JOHN M. PERISICH

SECRETARY

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date