2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005172

Entity Name: TROV, INC.

347 HARTZ AVENUE DANVILLE, CA 94526

Current Principal Place of Business:

Current Mailing Address:

347 HARTZ AVENUE DANVILLE. CA 94526 US

FEI Number: 45-5071992 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 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: MADONNA CUDDIHY 01/29/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Address

Title CEO, SECRETARY, TREASURER & Title DIRECTOR

> DIRECTOR PARK, SEAN Name

Name WALCHEK, SCOTT Address QUAI DE L'LLE 13

347 HARTZ AVE. Address 1204

City-State-Zip: DANVILLE CA 94526 City-State-Zip: GENEVA OC

Title **GENERAL COUNSEL** Title **DIRECTOR**

Name DEAL, DAVID NAUIOKAS, AMY Name

347 HARTZ AVENUE 142 GREENE ST 4TH FLOOR Address Address

City-State-Zip: DANVILLE CA 94526 City-State-Zip: NEW YORK NY 10012

Title VP, INSURANCE

Title VP, ENTERPRISE Name THOMPSON, CLIVE Name BEREZNY, JEFF Address 347 HARTZ AVENUE Address 347 HARTZ AVENUE

City-State-Zip: DANVILLE CA 94526 City-State-Zip: DANVILLE CA 94526

Title VP, ENGINEERING Title VP. MOBILITY

Name MAYERSON, AARON Name SWEENEY, IAN Address 347 HARTZ AVENUE

City-State-Zip: DANVILLE CA 94526 City-State-Zip: DANVILLE CA 94526

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.

01/29/2021 SIGNATURE: DAVID DEAL GENERAL COUNSEL

Electronic Signature of Signing Officer/Director Detail

347 HARTZ AVENUE

Date

FILED Jan 29, 2021

Secretary of State

8142258013CC

Date