

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002535

Entity Name: INFRASCALE INC.

Current Principal Place of Business:

999 N PACIFIC COAST HWY
SUITE 100
EL SEGUNDO, CA 90245

Current Mailing Address:

999 N PACIFIC COAST HWY
SUITE 100
EL SEGUNDO, CA 90245 US

FEI Number: 26-1421121

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
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: MARK WILLIAMS

01/14/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name REEDER, RUSSELL
Address 999 N PACIFIC COAST HWY SUITE
100
City-State-Zip: EL SEGUNDO CA 90245

Title DIRECTOR
Name BREHENY, JIM
Address 999 N PACIFIC COAST HWY SUITE
100
City-State-Zip: EL SEGUNDO CA 90245

Title DIRECTOR
Name PETERSON, ROB
Address 999 N PACIFIC COAST HWY SUITE
100
City-State-Zip: EL SEGUNDO CA 90245

Title DIRECTOR
Name MCMORRIS, MARC
Address 999 N PACIFIC COAST HWY SUITE
100
City-State-Zip: EL SEGUNDO CA 90245

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: RUSSELL REEDER

CEO

01/14/2020

Electronic Signature of Signing Officer/Director Detail

Date