

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002823

Entity Name: GLUMAC ENGINEERING INC.

Current Principal Place of Business:

3475 E. FOOTHILL BLVD.
PASADENA, CA 91107

FILED
Jan 04, 2021
Secretary of State
7519829331CC

Current Mailing Address:

3475 E. FOOTHILL BLVD.
PASADENA, CA 91107 US

FEI Number: 68-0045478

Certificate of Status Desired: Yes

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name STEVEN, STRAUS
Address 150 CALIFORNIA ST.
3RD FLOOR
City-State-Zip: SAN FRANCISCO CA 94111

Title VP
Name LEE, EDWIN
Address 753 YUYUAN RD.
BUILDING C, 3/F
City-State-Zip: SHANGHAI 200050

Title VP
Name NICHOLS, MICHAEL
Address 910 GLENN DR.
City-State-Zip: FOLSOM CA 95630

Title PRESIDENT
Name BERLIEN, DENNIS
Address 18200 VON KARMAN AVE.
SUITE 100
City-State-Zip: IRVINE CA 92612

Title VP
Name BATRACK, DAN L.
Address 3475 E. FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

Title VP
Name BROWNLIE, WILLIAM R.
Address 3475 E. FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

Title VP
Name VOLLMOELLER, SCOTT
Address 1601 FIFTH AVE.
SUITE 2210
City-State-Zip: SEATTLE WA 98101

Title TREASURER
Name BURDICK, STEVEN M.
Address 3475 E. FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

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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: PRESTON HOPSON

SECRETARY

01/04/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LEMMON, RICHARD A.
Address 3475 E. FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

Title SECRETARY
Name HOPSON, PRESTON
Address 3475 E FOOTHILL BLVD
City-State-Zip: PASADENA CA 91107