## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000002823

Entity Name: GLUMAC ENGINEERING INC.

**Current Principal Place of Business:** 

3475 E. FOOTHILL BLVD. PASADENA, CA 91107

**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

**FILED** Jan 02, 2020

**Secretary of State** 

6136343065CC

Officer/Director Detail :

Title CEO Title **TCFO** 

STEVEN, STRAUS Name Name SHEEHAN, ANGELA 900 SW FIFTH AVE. Address 150 CALIFORNIA ST. Address 3RD FLOOR

**SUITE 1600** 

FOLSOM CA 95630

City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip: PORTLAND OR 97204

Title VΡ Title

Name LEE, EDWIN Name NICHOLS, MICHAEL 753 YUYUAN RD. 910 GLENN DR. Address Address

BUILDING C, 3/F

SHANGHAI 200050 City-State-Zip:

Title \/P Title **PRESIDENT** 

Name BATRACK, DAN L. Name BERLIEN, DENNIS

Address 3475 E. FOOTHILL BLVD. Address 18200 VON KARMAN AVE. City-State-Zip: PASADENA CA 91107

SUITE 100

City-State-Zip: IRVINE CA 92612

Address

Title VΡ Name VOLLMOELLER, SCOTT

BROWNLIE, WILLIAM R. Name Address 1601 FIFTH AVE.

**SUITE 2210** 

3475 E. FOOTHILL BLVD.

SEATTLE WA 98101 City-State-Zip: City-State-Zip: PASADENA CA 91107

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VΡ

City-State-Zip:

Title

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.

01/02/2020 SIGNATURE: PRESTON HOPSON SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title ASSISTANT TREASURER

Name BURDICK, STEVEN M. 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

Title DIRECTOR

Name LEMMON, RICHARD A.
Address 3475 E. FOOTHILL BLVD.

City-State-Zip: PASADENA CA 91107