

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000003242

**FILED**  
**Mar 11, 2024**  
**Secretary of State**  
**1345995453CC**

**Entity Name:** TELEGRAPH HILL ACQUISITIONS, INC.

**Current Principal Place of Business:**

ONE UNION ST  
SAN FRANCISCO, CA 94111

**Current Mailing Address:**

ONE UNION ST  
SAN FRANCISCO, CA 94111 US

**FEI Number: 26-3105816**

**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 SECRETARY  
Name HOWERTON, ANNE H  
Address 235 TAPPAN LANE  
City-State-Zip: ORINDA CA 94563

Title TREASURER, CFO  
Name DEPOLO, BRIAN K  
Address 66 ESTATES DRIVE  
City-State-Zip: ORINDA CA 94563

Title DIRECTOR, PRESIDENT  
Name TINSON, A. JAMES  
Address 86 BOULDER TRAIL  
City-State-Zip: BRONXVILLE NY 10708

Title DIRECTOR, VP, CHAIRMAN  
Name HOWERTON, DAVID P  
Address 235 TAPPAN LANE  
City-State-Zip: ORINDA CA 94563

Title DIRECTOR  
Name MILTON, PAUL D  
Address OLD BARN  
UPPER DOWDESWELL  
City-State-Zip: GLOUCESTERSHIRE GL 54 4LT GB

*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: BRIAN K. DEPOLO**

**TREASURER, CFO**

**03/11/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date