

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003242

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

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

Title DIRECTOR
Name ROBERTS, CRAIG
Address 26 HARDING DRIVE
City-State-Zip: NOVATO CA 94947

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

03/17/2023

Electronic Signature of Signing Officer/Director Detail

Date