

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004574

Entity Name: SHAPER TOOLS, INC.

Current Principal Place of Business:

274 SHOTWELL ST
SAN FRANCISCO, CA 94110-1323

Current Mailing Address:

274 SHOTWELL ST
SAN FRANCISCO, CA 94110-1323 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 PRESIDENT
Name RIVERS, ALEC
Address 274 SHOTWELL ST
City-State-Zip: SAN FRANCISCO CA 94110-1323

Title CEO
Name HEBENSTREIT, JOSEPH J
Address 274 SHOTWELL ST
City-State-Zip: SAN FRANCISCO CA 94110-1323

Title SECRETARY
Name MOYER, ILAN
Address 274 SHOTWELL ST
City-State-Zip: SAN FRANCISCO CA 94110-1323

Title CHAIRMAN OF THE BOARD
Name ROLFS, CHRISTIAN
Address 274 SHOTWELL ST
City-State-Zip: SAN FRANCISCO CA 94110-1323

Title DIRECTOR
Name KNORR, WOLFGANG
Address 274 SHOTWELL ST
City-State-Zip: SAN FRANCISCO CA 94110-1323

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: ALEC RIVERS

PRESIDENT

05/29/2020

Electronic Signature of Signing Officer/Director Detail

Date