

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2022
Secretary of State
8305195849CC

Entity Name: VERCEL INC.

Current Principal Place of Business:

650 CALIFORNIA ST., FLOOR 7 SUITE 06-104
SAN FRANCISCO, CA 94108

Current Mailing Address:

340 S. LEMON AVE., #4133
WALNUT, CA 91789 US

FEI Number: 47-5513830

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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, DIRECTOR
Name RAUCH, GUILLERMO
Address 340 S. LEMON AVE., #4133
City-State-Zip: WALNUT CA 91789

Title DIRECTOR
Name LEVINE, DANIEL
Address 340 S. LEMON AVE., #4133
City-State-Zip: WALNUT CA 91789

Title DIRECTOR
Name CHRISTIAN, REID
Address 340 S. LEMON AVE., #4133
City-State-Zip: WALNUT CA 91789

Title DIRECTOR
Name LEWIS, GEOFF
Address 340 S. LEMON AVE., #4133
City-State-Zip: WALNUT CA 91789

Title DIRECTOR
Name ZEB, SANGEEN
Address 340 S. LEMON AVE., #4133
City-State-Zip: WALNUT CA 91789

Title SECRETARY
Name GARRISON, SHELBY
Address 340 S. LEMON AVE., #4133
City-State-Zip: WALNUT CA 91789

Title CFO
Name MCENERY, ASHLEY
Address 340 S. LEMON AVE., #4133
City-State-Zip: WALNUT CA 91789

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: ASHLEY MCENERY

CFO

04/19/2022

Electronic Signature of Signing Officer/Director Detail

Date