

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002456

Entity Name: VERCEL INC.

Current Principal Place of Business:

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

Current Mailing Address:

440 N. BARRANCA AVE., #4133
COVINA, CA 91723 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 440 N. BARRANCA AVE., #4133
City-State-Zip: COVINA CA 91723

Title DIRECTOR
Name LEVINE, DANIEL
Address 440 N. BARRANCA AVE., #4133
City-State-Zip: COVINA CA 91723

Title DIRECTOR
Name CHRISTIAN, REID
Address 440 N. BARRANCA AVE., #4133
City-State-Zip: COVINA CA 91723

Title DIRECTOR
Name LEWIS, GEOFF
Address 440 N. BARRANCA AVE., #4133
City-State-Zip: COVINA CA 91723

Title DIRECTOR
Name ZEB, SANGEEN
Address 440 N. BARRANCA AVE., #4133
City-State-Zip: COVINA CA 91723

Title CFO
Name MCENERY, ASHLEY
Address 440 N. BARRANCA AVE., #4133
City-State-Zip: COVINA CA 91723

Title SECRETARY
Name RAUCH, GUILLERMO
Address 440 N. BARRANCA AVE., #4133
City-State-Zip: COVINA CA 91723

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

CHIEF FINANCIAL OFFICER

04/19/2023

Electronic Signature of Signing Officer/Director Detail

Date