

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005664

Entity Name: VEROS FINANCIAL HOLDINGS, INC.**Current Principal Place of Business:**2333 N. BROADWAY, SUITE 400
SANTA ANA, CA 92706**Current Mailing Address:**2333 N. BROADWAY, SUITE 400
SANTA ANA, CA 92706 US**FEI Number: 81-3656084****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 D/P
Name BOZORGI, CYRUS K
Address 2333 N. BROADWAY, SUITE 400
City-State-Zip: SANTA ANA CA 92706

Title CEO
Name BOZORGI, CYRUS K
Address 2333 N. BROADWAY, SUITE 400
City-State-Zip: SANTA ANA CA 92706

Title D/VP
Name BOZORGI, STEPHANIE
Address 2333 N. BROADWAY, SUITE 400
City-State-Zip: SANTA ANA CA 92706

Title D
Name BOZORGI, BIJAN
Address 2333 N. BROADWAY, SUITE 400
City-State-Zip: SANTA ANA CA 92706

Title D/S
Name BOZORGI, KAMYAR
Address 2333 N. BROADWAY, SUITE 400
City-State-Zip: SANTA ANA CA 92706

Title CLO
Name TENNANT, ROBERT M
Address 2333 N. BROADWAY, SUITE 400
City-State-Zip: SANTA ANA CA 92706

Title CFO
Name TOMASULA, STEPHEN
Address 2333 N. BROADWAY, SUITE 400
City-State-Zip: SANTA ANA CA 92706

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: ROBERT TENNANT**CLO****01/31/2022**

Electronic Signature of Signing Officer/Director Detail

Date