

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000006068

FILED
Jan 04, 2024
Secretary of State
3961438324CC

Entity Name: ARDELL INVESTMENT COMPANY

Current Principal Place of Business:

567 SAN NICHOLAS DR, SUITE 220
NEWPORT BEACH, CA 92660

Current Mailing Address:

567 SAN NICHOLAS DR, SUITE 220
NEWPORT BEACH, CA 92660 US

FEI Number: 95-1983101

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE, 1ST FLOOR
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 CD
Name CADWALADER, CRAIG
Address 567 SAN NICHOLAS DR, SUITE 220
City-State-Zip: NEWPORT BEACH CA 92660

Title D
Name DANIELS, DAN
Address 567 SAN NICHOLAS DR, SUITE 220
City-State-Zip: NEWPORT BEACH CA 92660

Title DP
Name PICKETT, GARY
Address 567 SAN NICHOLAS DR, SUITE 220
City-State-Zip: NEWPORT BEACH CA 92660

Title S
Name LIN, GRACE
Address 567 SAN NICHOLAS DR, SUITE 220
City-State-Zip: NEWPORT BEACH CA 92660

Title VP
Name KIRSTIE , ACEVEDO
Address 567 SAN NICHOLAS DR, SUITE 220
City-State-Zip: NEWPORT BEACH CA 92660

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: KIRSTIE ACEVEDO

VICE PRESIDENT

01/04/2024

Electronic Signature of Signing Officer/Director Detail

Date