

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000003689

Entity Name: CONFIE HOLDING II CO.

Current Principal Place of Business:

7711 CENTER AVE, SUITE 200
HUNTINGTON BEACH, CA 92647

Current Mailing Address:

7711 CENTER AVE, SUITE 200
ATTN: LEGAL DEPT
HUNTINGTON BEACH, CA 92647 US

FEI Number: 30-0448954

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 SORIANO, CESAR
Address 7711 CENTER AVE, SUITE 200
City-State-Zip: HUNTINGTON BEACH CA 92647

Title S
Name NEWMAN, CAROL R
Address 7711 CENTER AVE, SUITE 200
City-State-Zip: HUNTINGTON BEACH CA 92647

Title EVP
Name POOLEY, JAMES
Address 7711 CENTER AVE, SUITE 200
City-State-Zip: HUNTINGTON BEACH CA 92647

Title D, CFO
Name KAPLAN, MICHAEL
Address 7711 CENTER AVE, SUITE 200
City-State-Zip: HUNTINGTON BEACH CA 92647

Title CSO
Name SILVERIA, DARRIN
Address 7711 CENTER AVE, SUITE 200
City-State-Zip: HUNTINGTON BEACH CA 92647

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: CAROL R. NEWMAN

SECRETARY

04/21/2024

Electronic Signature of Signing Officer/Director Detail

Date