

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000004903

**Entity Name:** TECOLOTE RESEARCH, INC.**Current Principal Place of Business:**420 S FAIRVIEW AVENUE  
SUITE 201  
GOLETA, CA 93117**Current Mailing Address:**420 S FAIRVIEW AVENUE  
SUITE 201  
GOLETA, CA 93117 US**FEI Number:** 95-2834773**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
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            PRESIDENT  
Name            TAKAYESU, JAMES Y  
Address        420 S FAIRVIEW AVE SUITE 201  
City-State-Zip: GOLETA CA 93117

Title            SECRETARY  
Name            MCKERNAN, KAREN H  
Address        420 S FAIRVIEW AVE SUITE 201  
City-State-Zip: GOLETA CA 93117

Title            DIRECTOR  
Name            FREDERIC, BRADLEY C  
Address        420 S FAIRVIEW AVE SUITE 201  
City-State-Zip: GOLETA CA 93117

Title            COO, VP  
Name            ATKINS, LEE M  
Address        420 S FAIRVIEW AVE SUITE 201  
City-State-Zip: GOLETA CA 93117

Title            DIRECTOR  
Name            NELSON, JOHN R  
Address        420 S FAIRVIEW AVE SUITE 201  
City-State-Zip: GOLETA CA 93117

Title            DIRECTOR  
Name            WEBBER, BLAINE F  
Address        420 S FAIRVIEW AVE SUITE 201  
City-State-Zip: GOLETA CA 93117

Title            CFO  
Name            KANTOR, CONRAD A  
Address        420 S FAIRVIEW AVE SUITE 201  
City-State-Zip: GOLETA CA 93117

*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:** CONRAD A KANTOR

CFO

01/12/2024

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date