## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F9400000369

Entity Name: SAM'S PW, INC.

**Current Principal Place of Business:** 

818 WEST SEVENTH STREET

SUITE 930

LOS ANGELES, CA 90017

**Current Mailing Address:** 

818 WEST SEVENTH STREET

SUITE 930

LOS ANGELES, CA 90017 US

FEI Number: 71-0747190 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED May 31, 2020

**Secretary of State** 

4203181482CC

Officer/Director Detail:

SUITE 930

 Title
 SVP
 Title
 SVP & SECRETARY

 Name
 SCUDDER, JOHN
 Name
 ALLISON, GORDON Y.

Address 818 WEST SEVENTH STREET Address 818 WEST SEVENTH STREET

SUITE 930

City-State-Zip: LOS ANGELES CA 90017 City-State-Zip: LOS ANGELES CA 90017

TitleVPTitleVP & TREASURERNameRANCHER, JESSICANameALLEN, MATTHEW

Address 818 WEST SEVENTH STREET Address 818 WEST SEVENTH STREET

SUITE 930

City-State-Zip: LOS ANGELES CA 90017 City-State-Zip: LOS ANGELES CA 90017

 Title
 ASSISTANT SECRETARY
 Title
 ASSISTANT SECRETARY

 Name
 RICE, DAN
 Name
 EDWARDS, GEOFFREY

Address 818 WEST SEVENTH STREET Address 818 WEST SEVENTH STREET

SUITE 930 SUITE 930

City-State-Zip: LOS ANGELES CA 90017 City-State-Zip: LOS ANGELES CA 90017

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: JESSICA RANCHER

VICE PRESIDENT

SUITE 930

05/31/2020 Date