

**2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06383

**Entity Name:** MOFFATT & NICHOL, INC.

**Current Principal Place of Business:**

4225 E. CONANT STREET  
SUITE 101  
LONG BEACH, CA 90808

**Current Mailing Address:**

4225 E. CONANT STREET  
SUITE 101  
LONG BEACH, CA 90808 US

**FEI Number:** 95-1951343

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. 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

**Officer/Director Detail :**

Title SENIOR VICE PRESIDENT/CHIEF FINANCIAL OFFICER  
Name ABBAMONTO, OLIE  
Address 4225 E. CONANT STREET SUITE 101  
City-State-Zip: LONG BEACH CA 90808

Title PRESIDENT/CHIEF EXECUTIVE OFFICER/DIRECTOR/CHAIRMAN  
Name NICHOL, ERIC A.  
Address 4225 E. CONANT STREET SUITE 101  
City-State-Zip: LONG BEACH CA 90808

Title SENIOR VICE PRESIDENT/CHIEF LEGAL OFFICER/SECRETARY  
Name HUCHEL, DAVID W.  
Address 4225 E. CONANT STREET SUITE 101  
City-State-Zip: LONG BEACH CA 90808

Title SENIOR VICE PRESIDENT  
Name NATHAN, ROBERT A.  
Address 501 EAST KENNEDY BLVD. SUITE 1910  
City-State-Zip: TAMPA FL 33602

Title DIRECTOR  
Name BROADWATER, M. KATHLEEN  
Address 4225 E. CONANT STREET SUITE 101  
City-State-Zip: LONG BEACH CA 90808

Title DIRECTOR  
Name GWALTNEY, JAMIE N.  
Address 4225 E. CONANT STREET SUITE 101  
City-State-Zip: LONG BEACH CA 90808

Title DIRECTOR  
Name HOMER, PIERCE R.  
Address 4225 E. CONANT STREET SUITE 101  
City-State-Zip: LONG BEACH CA 90808

Title DIRECTOR  
Name JOHNSON, MICHAEL R.  
Address 4225 E. CONANT STREET SUITE 101  
City-State-Zip: LONG BEACH CA 90808

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*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: DAVID W. HUCHEL

SENIOR VICE  
PRESIDENT/CHIEF LEGAL  
OFFICER/SECRETARY

04/04/2019

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name LARISON, RALPH  
Address 4225 E. CONANT STREET  
SUITE 101  
City-State-Zip: LONG BEACH CA 90808

Title DIRECTOR  
Name STEINKE, RICHARD D.  
Address 4225 E. CONANT STREET  
SUITE 101  
City-State-Zip: LONG BEACH CA 90808

Title SENIOR VICE PRESIDENT  
Name RHOADS, RICHARD M.  
Address 4225 E. CONANT STREET  
SUITE 101  
City-State-Zip: LONG BEACH CA 90808

Title DIRECTOR  
Name SHETH, RAJAN  
Address 4225 E. CONANT STREET  
SUITE 101  
City-State-Zip: LONG BEACH CA 90808

Title SENIOR VICE PRESIDENT / CHIEF  
OPERATING OFFICER  
Name PLASENCIA, DOUGLAS J.  
Address 4225 E. CONANT STREET  
SUITE 101  
City-State-Zip: LONG BEACH CA 90808