

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06383

Entity Name: MOFFATT & NICHOL, INC.

Current Principal Place of Business:

3780 KILROY AIRPORT WAY
750
LONG BEACH, CA 90806

Current Mailing Address:

3780 KILROY AIRPORT WAY
750
LONG BEACH, CA 90806 US

FEI Number: 95-1951343

Certificate of Status Desired: Yes

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 VP
Name RELAFORD, TIMOTHY J
Address 3780 KILROY AIRPORT WAY STE 750
City-State-Zip: LONG BEACH CA 90806

Title P
Name NICHOL, ERIC A
Address 3780 KILROY AIRPORT WAY STE 750
City-State-Zip: LONG BEACH CA 90806

Title VP
Name LESNIK, JOHN
Address 3780 KILROY AIRPORT WAY STE 750
City-State-Zip: LONG BEACH CA 90806

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: RELAFORD, TIMOTHY

VP

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date