## 2023 FOREIGN PROFIT CORPORATION 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: 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:

Address

Address

Address

Title

Name

Electronic Signature of Registered Agent

Date

**FILED** Jan 12, 2023

Secretary of State

3123500078CC

Officer/Director Detail:

SENIOR VICE PRESIDENT/CHIEF Title

FINANCIAL OFFICER

PRESIDENT/CHIEF EXECUTIVE

OFFICER/DIRECTOR/CHAIRMAN

ABBAMONTO, OLIE Name

4225 E. CONANT STREET

Address

Title

Name

Title

4225 E. CONANT STREET

SENIOR VICE PRESIDENT

NICHOL, ERIC A.

SUITE 101

SUITE 101 City-State-Zip: LONG BEACH CA 90808

LONG BEACH CA 90808 City-State-Zip:

Title SENIOR VICE PRESIDENT/CHIEF

LEGAL OFFICER/SECRETARY

NATHAN, ROBERT A. Name

Name HUCHEL, DAVID W.

Address

501 EAST KENNEDY BLVD. **SUITE 1910** 

SUITE 101

TAMPA FL 33602 City-State-Zip:

LONG BEACH CA 90808 City-State-Zip:

4225 E. CONANT STREET

4225 E. CONANT STREET

Title **DIRECTOR** 

Title DIRECTOR

SHETH, RAJAN Name

LARISON, RALPH Name

4225 E. CONANT STREET

Address

Title

Name

SUITE 101

SUITE 101

LONG BEACH CA 90808 City-State-Zip:

LONG BEACH CA 90808 City-State-Zip:

SENIOR VICE PRESIDENT / CHIEF **OPERATIONS OFFICER** 

STEINKE, RICHARD D. 4225 E. CONANT STREET Address

PLASENCIA, DOUGLAS J.

Address

4225 E. CONANT STREET

SUITE 101

SUITE 101

LONG BEACH CA 90808 City-State-Zip:

**DIRECTOR** 

City-State-Zip: LONG BEACH CA 90808

## Continues on page 2

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

01/12/2023

## Officer/Director Detail Continued:

Title SENIOR VICE PRESIDENT

Name RHOADS, RICHARD M.

Address 2185 N. CALIFORNIA BLVD.

SUITE 500

City-State-Zip: WALNUT CREEK CA 94596

Title VP

Name MCBURNEY, WILLSON

Address 1025 GREENWOOD BLVD.
SUITE 371

33...23..

City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR
Name NEVADA, JIM

Address 4225 E. CONANT STREET

SUITE 101

City-State-Zip: LONG BEACH CA 90808

Title DIRECTOR

Name SCHRIER-BEHLER, LYNN L.

Address 4225 E. CONANT STREET

SUITE 101

City-State-Zip: LONG BEACH CA 90808

Title VP / ASSISTANT SECRETARY

Name SABUNAS, SARAH M.

Address 4225 E. CONANT STREET

SUITE 101

City-State-Zip: LONG BEACH CA 90808

Title SENIOR VICE PRESIDENT Name SPARROW, JEFFREY L.

Address 21308 SMALL BRANCH PLACE

City-State-Zip: ASHBURN VA 20148

Title DIRECTOR

Name ANGHERA, MICHELLE

Address 4225 E. CONANT STREET

SUITE 101

City-State-Zip: LONG BEACH CA 90808

Title VP

Name HERRMAN, MICHAEL N.
Address 501 EAST KENNEDY BLVD.

SUITE 1910

City-State-Zip: TAMPA FL 33602

Title DIRECTOR

Name RIEGER, MICHAEL N.

Address 4225 E. CONANT STREET

SUITE 101

City-State-Zip: LONG BEACH CA 90808