

2024 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:**

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 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 / CHIEF
OPERATIONS OFFICER

Name PLASENCIA, DOUGLAS J.

Address 4225 E. CONANT STREET
SUITE 101

City-State-Zip: LONG BEACH CA 90808

Title SENIOR VICE PRESIDENT

Name RHOADS, RICHARD M.

Address 2185 N. CALIFORNIA BLVD.
SUITE 500

City-State-Zip: WALNUT CREEK CA 94596

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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. HUCHELSENIOR VICE
PRESIDENT/CHIEF LEGAL
OFFICER/SECRETARY

01/04/2024

Officer/Director Detail Continued :

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

Title VP
Name JUSTICE, SHAWN
Address 1141 E JACKSON AVENUE
City-State-Zip: CHIPLEY FL 32428

Title VP
Name HELMS, JEFFREY C.
Address 100 N SPRING STREET, SUITE 2
City-State-Zip: PENSACOLA FL 32502

Title VP
Name MCBURNEY, WILLSON
Address 1025 GREENWOOD BLVD.
SUITE 371
City-State-Zip: LAKE MARY FL 32746

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

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

Title SENIOR VICE PRESIDENT
Name NANCE, DARRELL A.
Address 1025 GREENWOOD BLVD., SUITE 371
City-State-Zip: LAKE MARY FL 32746

Title VP
Name BERMUDEZ, HUGO
Address 100 W. CYPRESS CREEK RD. , SUITE
1047
City-State-Zip: FORT LAUDERDALE FL 33309