2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22726

Entity Name: TWG, INC.

Apr 11, 2022 Secretary of State 4502116201CC

FILED

Current Principal Place of Business:

4596 TESLA ROAD LIVERMORE, CA 94550

Current Mailing Address:

4596 S. TRACY BLVD. TRACY, CA 95377

FEI Number: 94-2756233 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O 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

Officer/Director Detail:

Title EVP Title CEO

NameWIESNER, TIMOTHYNameHARDY, CATHERINEAddress4490 WINDING RIVER CIRCLEAddress4596 TESLA ROAD

City-State-Zip: STOCKTON CA 95219 City-State-Zip: LIVERMORE CA 94550

Title CFO AND SECRETARY Title CHIEF LEGAL AND HUMAN

SUTTON, JOHN O RESOURCES OFFICER AND ASST.

Name SUTTON, JOHN O SECRETARY

Address 2551 VINTAGE LANE Name BAUMAN, KEITH
City-State-Zip: LIVERMORE CA 94550 Address 270 HENRY ST.

SUITE 301

CHIEF STRATEGY AND GROWTH City-State-Zip: SAN FRANCISCO CA 94114

OFFICER

Name PIERGROSSI, AMY Title CHIEF MARKETING OFFICER

Address 226 WARDOUR DRIVE Name DUBIEL, JEFF

City-State-Zip: ANNAPOLIS MD 21401 Address 3422 TORLANO PLACE

City-State-Zip: PLEASANTON CA 94566

Title COO

Title

NameRITZEL, BROTTTitleCHIEF SALES OFFICERAddress992 CABERNET COURTNameMCMILLEN, KEVINCity-State-Zip:MURPHYS CA 95247Address4596 TESLA ROADCity-State-Zip:LIVERMORE CA 94550

•

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: JOHN SUTTON CFO

Electronic Signature of Signing Officer/Director Detail

04/11/2022 Date

Officer/Director Detail Continued:

TitleCHIEF CUSTOMER OFFICERTitleVP, CONTROLLERNameBROGAN, KEVINNameDEGUZMAN, HAROLDAddress4596 TESLA ROADAddress4596 S. TRACY BLVD.City-State-Zip:LIVERMORE CA 94550City-State-Zip:TRACY CA 95377