

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003646

Entity Name: FOOTHILL SECURITIES, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

150 E DANA ST
MOUNTAIN VIEW, CA 94041

New Principal Place of Business:

Current Mailing Address:

150 E DANA ST
MOUNTAIN VIEW, CA 94041

New Mailing Address:

FEI Number: 94-1552459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHIPMAN, STEPHEN
Address: 150 E DANA ST
City-St-Zip: MOUNTAIN VIEW, CA 94041

Title: SECR
Name: GANNETT, JEAN
Address: 18 ORINDA WAY
City-St-Zip: ORINDA, CA 94563

Title: TREA
Name: MELBY, MIKE
Address: 3200 N CENTRAL AVE STE 200
City-St-Zip: PHOENIX, AZ 85012

Title: CHAI
Name: GARDINER, REX
Address: 150 E DANA ST
City-St-Zip: MOUNTAIN VIEW, CA 94041

Title: CHAI
Name: BURROUGHS, JOHN
Address: 133 MISSION ST STE 104
City-St-Zip: SANTA CRUZ, CA 95060

Title: CCO
Name: SHIPP, STEPHEN
Address: 150 E DANA ST
City-St-Zip: MOUNTAIN VIEW, CA 94041

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: STEPHEN CHIPMAN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date