

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003646

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** FOOTHILL SECURITIES, INC.

**Current Principal Place of Business:**

150 E DANA ST  
MOUNTAIN VIEW, CA 94041

**New Principal Place of Business:**

150 EAST DANA ST  
MOUNTAIN VIEW, CA 94041

**Current Mailing Address:**

150 E DANA ST  
MOUNTAIN VIEW, CA 94041

**New Mailing Address:**

150 EAST DANA ST  
MOUNTAIN VIEW, CA 94041

**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 EAST 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 EAST DANA ST  
City-St-Zip: MOUNTAIN VIEW, CA 94041

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

Title: CCO  
Name: SHIPP, STEPHEN  
Address: 150 EAST 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 SHIPP

CCO

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date