

Fi6000005080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

12/3/16



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
MaxGen Energy Services Corporation
2. This entity was authorized to transact business in Florida on 11/14/2016 and its Florida document number is F16000005080
3. This corporation was formed under the laws of California
4. The name and address of each officer and/or director is as follows:

Title:

president/CEO

Name and Address

Samuel Markell McLanahan
35 Scenic Avenue
San Anselmo, CA 94960

CFO

ilan Tordjaman
1954 Jefferson Street
San Francisco, CA 94123

Secretary

Frank Cannova
814 6th Street, APT #4
Santa Monica, CA 90403

Vice President

Peter Jonna
11734 Wilshire Blvd. Apt. C1404
Los Angeles, CA 90025

(Attach additional pages if necessary)

Signature of an officer or director

ilan Tordjaman, CFO
Typed or printed name of person signing

Chief Financial Officer

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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