2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077141

Entity Name: ACM CARDS, INC.

Current Principal Place of Business:

450 N BRAND BLVD FLOOR 7

GLENDALE, CA 91203

FILED
Apr 24, 2022
Secretary of State
3891479502CC

Current Mailing Address:

450 N BRAND BLVD FLOOR 7

GLENDALE, CA 91203 US

FEI Number: 48-1251814 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title SECRETARY, DIRECTOR, SENIOR

VICE PRESIDENT

Name CYWINSKI, JOHN C.

Name SON, CHRISTINE K.

Address 450 N BRAND BLVD

450 N BRAND BLVD FLOOR 7 Address 450 N BRAND BLVD

GLENDALE CA 91203 FLOOR 7

City-State-Zip: GLENDALE CA 91203

Title DIRECTOR, INTERIM CHIEF

FINANCIAL OFFICER, VP Title DIRECTOR

Name HALL, ALLISON Name PEYTON, JOHN W.

Address 450 N BRAND BLVD Address 450 N BRAND BLVD

FLOOR 7 FLOOR 7

City-State-Zip: GLENDALE CA 91203 City-State-Zip: GLENDALE CA 91203

Title SENIOR VICE PRESIDENT Title VP

Name YASHINSKY, JOEL Name LESLIE, REID A.

Address 450 N BRAND BLVD Address 450 N BRAND BLVD

FLOOR 7 FLOOR 7

City-State-Zip: GLENDALE CA 91203 City-State-Zip: GLENDALE CA 91203

Title VP Title TREASURER

Name GLADSTONE, SCOTT R. Name GROVER, NISHAT

Address 450 N BRAND BLVD Address 450 N BRAND BLVD

FLOOR 7 FLOOR 7

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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: CHRISTINE K. SON SECRETARY 04/24/2022

Officer/Director Detail Continued:

Title ASST. TREASURER

Name SEO, MIA

Address 450 N BRAND BLVD

FLOOR 7

City-State-Zip: GLENDALE CA 91203