2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2025
Secretary of State
3932081871CC

DOCUMENT# P94000070047

Entity Name: 770 TAMALPAIS DRIVE INC.

Current Principal Place of Business:

1801 HERMITAGE BOULEVARD
SUITE 100
TALLAHASSEE, FL 32308

Current Mailing Address:

1801 HERMITAGE BOULEVARD
SUITE 100
TALLAHASSEE, FL 32308 US

FEI Number: 59-3303793

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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	SECRETARY	Title	ASSISTANT TREASURER
Name	MCCARTHY, THOMAS D.	Name	GRAY, LYNNE M.
Address	110 N WACKER DR. SUITE 4000	Address	110 N WACKER DR. SUITE 4000
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	VP	Title	ASSISTANT SECRETARY
Name	HUDGINS, MARK S.	Name	HUDGINS, MARK S.
Address	1801 HERMITAGE BOULEVARD SUITE 100	Address	110 N WACKER DR SUITE 4000
City-State-Zip:	TALLAHASSEE FL 32308	City-State-Zip:	CHICAGO IL 60606
Title	CEO	Title	CFO
Name	TOGNARELLI, MAURY R.	Name	CHRISTENSEN, LAWRENCE J.
Address	110 N WACKER DR SUITE 4000	Address	110 N WACKER DR. SUITE 4000
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	ASSISTANT SECRETARY	Title	DIRECTOR
Name	PROCTOR, TOM	Name	SPOOK, STEPHEN A.
Address	110 N WACKER DR SUITE 4000	Address	110 N WACKER DR SUITE 4000
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606

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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: MARK S. HUDGINS VICE PRESIDENT 03/28/2025

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	HAZEN, MAUREEN
Address	110 N WACKER DR SUITE 4000
City-State-Zip:	CHICAGO IL 60606

Title	DIRECTOR
Name	MAIN, MARCIA
Address	110 N WACKER DR SUITE 4000
City-State-Zip:	CHICAGO IL 60606

Title	PRESIDENT
Name	TOGNARELLI, MAURY R.
Address	110 N WACKER DR SUITE 4000
City-State-Zip:	CHICAGO IL 60606

Title	TREASURER
Name	CHRISTENSEN, LAWRENCE J.
Address	110 N WACKER DR. SUITE 4000
City-State-Zip:	CHICAGO IL 60606