

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000005228

Entity Name: FORGEN, LLC

Current Principal Place of Business:

6020 WEST OAKS BLVD.
SUITE 220
ROCKLIN, CA 95765

Current Mailing Address:

6020 WEST OAKS BLVD.
SUITE 220
ROCKLIN, CA 95765 US

FEI Number: 26-3817615

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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

Authorized Person(s) Detail :

Title MANAGER
Name SULLIVAN, JOHN R.
Address 6020 WEST OAKS BLVD.
 SUITE 220
City-State-Zip: ROCKLIN CA 95765

Title MANAGER
Name SHEA, CHRISTOPHER
Address 6020 WEST OAKS BLVD.
 SUITE 220
City-State-Zip: ROCKLIN CA 95765

Title MANAGER
Name DIETTERT, BRUCE
Address 6020 WEST OAKS BLVD.
 SUITE 220
City-State-Zip: ROCKLIN CA 95765

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE DIETTERT

MANAGER

04/11/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date