## **2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000005237

Entity Name: FII - NATIONAL INC

**Current Principal Place of Business:** 

663 13 ST STE 200 OAKLAND. CA 94612

**Current Mailing Address:** 

663 13 ST STE 200 OAKLAND. CA 94612 US

FEI Number: 02-0784790 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET, STE 4 TALLAHASSEE, FL 32301 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

FILED Apr 12, 2024

**Secretary of State** 

0126963043CC

Officer/Director Detail:

Title CHIEF DATA AND LEARNING Title SECRETARY

 Name
 KOVALCHICK, ANN
 Name
 MERSETH, JESSICA

 Address
 2263 HAMPTON LN
 Address
 663 13 ST STE 200

 City-State-Zip:
 UNIONTOWN OH 44685
 City-State-Zip:
 OAKLAND CA 94612

Title BOARD MEMBER Title CHIEF PEOPLE OFFICER

Name HASSAN, HASSAN Name CHAO, MICHELLE

Address 1101 PATTERSON DRIVE Address 22330 CAMERON WAY

City-State-Zip: NEW ORLEANS LA 70114 City-State-Zip: CASTRO VALLEY CA 94546

Title CEO Title BOARD CHAIR

NameGERENA, JESUSNameBAILEY, WILLIAMAddress663 13 ST STE 200Address2334 JONES ST

City-State-Zip: OAKLAND CA 94612 City-State-Zip: SAN FRANCISCO CA 94133

Title BOARD TREASURER Title BOARD MEMBER

Name CASSO, JESSE JR. Name GLOSHAY, AGNETHA "JAIME"

 Address
 663 13 ST STE 200
 Address
 663 13 ST STE 200

 City-State-Zip:
 OAKLAND CA 94612
 City-State-Zip:
 OAKLAND CA 94612

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JESUS GERENA CEO

Electronic Signature of Signing Officer/Director Detail

04/12/2024 Date

## Officer/Director Detail Continued:

TitleBOARD VICE CHAIRTitleBOARD MEMBERNameFAHMY, AMINANameMAYER, JOHN "TONY"Address663 13 ST STE 200Address663 13 ST STE 200City-State-Zip:OAKLAND CA 94612City-State-Zip:OAKLAND CA 94612

TitleBOARD MEMBERTitleBOARD MEMBERNameSNEED, PAULANameTYEHIMBA, BAAKIRAddress663 13 ST STE 200Address663 13 ST STE 200City-State-Zip:OAKLAND CA 94612City-State-Zip:OAKLAND CA 94612

Title AUDIT COMMITTEE CHAIR Title CHIEF OPERATIONS OFFICER

Name MARBLE, MELINDA Name LING, ELLIOT

Address 663 13 ST STE 200 Address 3969 DALTON AVENUE

City-State-Zip: OAKLAND CA 94612 City-State-Zip: LOS ANGELES CA 90062

Title BOARD MEMBER Title CHIEF COMMUNICATIONS OFFICER

Name MOYLES, JOHN Name OGLESBY, RAE

Address 79 COMPASS ROSS DR Address 854 CONSTELLATION DRIVE

City-State-Zip: HARDEVILLE SC 29927 City-State-Zip: DECATUR GA 30033