2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000001598

Entity Name: ENVIRONMENTAL SCIENCE ASSOCIATES CORPORATION

FILED
Jan 06, 2021
Secretary of State
7835341018CC

Current Principal Place of Business:

550 KEARNY STREET, SUITE 800 SAN FRANCISCO. CA 94108

Current Mailing Address:

550 KEARNY STREET, SUITE 800 SAN FRANCISCO, CA 94108

FEI Number: 94-1698350 Certificate of Status Desired: Yes

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 DIRECTOR Title DIRECTOR

Name SPIERS, AL Name LYNN, CAROLE KAY

Address 550 KEARNY STREET Address 550 KEARNY STREET

SUITE 800 SUITE 800

City-State-Zip: SAN FRANCISCO CA 94108 City-State-Zip: SAN FRANCISCO CA 94108

Title CEO, PRESIDENT, DIRECTOR Title DIRECTOR

Name MOULTON-POST, LESLIE Name STAUBUS, MARTIN

Address 550 KEARNY STREET Address 550 KEARNY STREET

SUITE 800 SUITE 800

City-State-Zip: SAN FRANCISCO CA 94108 City-State-Zip: SAN FRANCISCO CA 94108

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 BORGONOVO, ANN
 Name
 FISCHER, ERICH

Address 550 KEARNY STREET Address 550 KEARNY STREET

SUITE 800 SUITE 800

City-State-Zip: SAN FRANCISCO CA 94108 City-State-Zip: SAN FRANCISCO CA 94108

Title DIRECTOR Title CFO, SECRETARY
Name BOXER, BRIAN Name CUISINOT, ALBERT

Address 550 KEARNY STREET Address 550 KEARNY STREET

SUITE 800 SUITE 800

City-State-Zip: SAN FRANCISCO CA 94108 City-State-Zip: SAN FRANCISCO CA 94108

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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: LESLIE MOULTON-POST PRESIDENT 01/06/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name CLANCY, MARGARET

Address 550 KEARNY STREET

SUITE 800

City-State-Zip: SAN FRANCISCO CA 94108

Title COO

Name HAASE, ERIC

Address 550 KEARNY STREET, SUITE 800

City-State-Zip: SAN FRANCISCO CA 94108

Title ASST. SECRETARY
Name POTOTO, BETH L

Address 550 KEARNY STREET

SUITE 800

City-State-Zip: SAN FRANCISCO CA 94108