

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001903

Entity Name: PETERSEN-DEAN, INC.

Current Principal Place of Business:

39300 CIVIC CENTER DRIVE
SUITE 300
FREMONT, CA 94538

Current Mailing Address:

39300 CIVIC CENTER DRIVE
SUITE 300
FREMONT, CA 94538 US

FEI Number: 77-0051446

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCSTOOTS, KEITH
3874 FISCAL COURT
SUITE 400A
RIVIERA BEACH, FL 33404 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: KEITH MCSTOOTS

03/13/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PETERSEN, JAMES P
Address 39300 CIVIC CENTER DRIVE
 SUITE 300
City-State-Zip: FREMONT CA 94538

Title SECRETARY
Name MILIONIS, GEORGE
Address 39300 CIVIC CENTER DRIVE
 SUITE 300
City-State-Zip: FREMONT CA 94538

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: GEORGE MILIONIS

SECRETARY

03/13/2019

Electronic Signature of Signing Officer/Director Detail

Date