

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002561

Entity Name: GRANITE TRANSPORT CO.**Current Principal Place of Business:**585 W BEACH STREET, ATTN: LEGAL
WATSONVILLE, CA 95076**Current Mailing Address:**585 W BEACH STREET, ATTN: LEGAL
WATSONVILLE, CA 95076 US**FEI Number:** 35-1985672**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

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name MOFFATT, JAMES R
Address 585 W BEACH STREET, ATTN: LEGAL

City-State-Zip: WATSONVILLE CA 95076

Title ASSISTANT SECRETARY
Name CRANDALL, ALICIA L.
Address 585 W BEACH STREET, ATTN: LEGAL

City-State-Zip: WATSONVILLE CA 95076

Title SECRETARY
Name STINSON, ASHLEY M.
Address 585 W BEACH STREET, ATTN: LEGAL

City-State-Zip: WATSONVILLE CA 95076

Title TREASURER
Name CLERISSE, ANITA M.
Address 585 W BEACH STREET
ATTN: LEGAL
City-State-Zip: WATSONVILLE CA 95076

Title ASSISTANT SECRETARY
Name MORRIS, ANGELA R.
Address 585 W BEACH STREET, ATTN: LEGAL

City-State-Zip: WATSONVILLE CA 95076

Title VP
Name MCCLANAHAN, DENISE C.
Address 585 W BEACH STREET, ATTN: LEGAL

City-State-Zip: WATSONVILLE CA 95076

Title VICE PRESIDENT & ASSISTANT
SECRETARY
Name ALEGRE, CARLOS F.
Address 585 W BEACH STREET, ATTN: LEGAL

City-State-Zip: WATSONVILLE CA 95076

Title ASSISTANT SECRETARY
Name CHASE, ROBERT K.
Address 585 W BEACH STREET
ATTN: LEGAL
City-State-Zip: WATSONVILLE CA 95076

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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: ASHLEY M. STINSON**SECRETARY****04/22/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name VANGORDER, ROBERT C.
Address 585 W BEACH STREET, ATTN: LEGAL
City-State-Zip: WATSONVILLE CA 95076

Title PRESIDENT
Name VANGORDER, ROBERT C.
Address 585 W BEACH STREET, ATTN: LEGAL
City-State-Zip: WATSONVILLE CA 95076