## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000111

Entity Name: THE GARRETSON RESOLUTION GROUP, INC.

**FILED** Apr 30, 2024 Secretary of State 4497402389CC

## **Current Principal Place of Business:**

10300 SW ALLEN BLVD BEAVERTON, OR 97005

## **Current Mailing Address:**

11880 COLLEGE BLVD SUITE 200

OVERLAND PARK, KS 66210 US

FEI Number: 26-3840385 Certificate of Status Desired: No.

## Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST., SUITE 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:

Date Electronic Signature of Registered Agent

Title

**TREASURER** 

Officer/Director Detail:

Title CFO Title DIRECTOR, CFO DOBSON, DAVID JURANEK, JASON Name Name

Address 777 THIRD AVENUE Address 777 THIRD AVENUE 12TH FLOOR

12TH FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title DIRECTOR, PRESIDENT AND Title CHIEF LEGAL OFFICER, SECRETARY GENERAL MANAGER, CLASS ACTION

Name WISNIEWSKI, ALISON AND MASS TORT SOLUTIONS

Address 777 THIRD AVENUE, 12TH FLOOR Name HAMANN, NICOLE

City-State-Zip: NEW YORK NY 10017

10300 SW ALLEN BLVD Address 12TH FLOOR

Title ASST. SECRETARY BEAVERTON OR 97005 City-State-Zip:

Name SHOGBAMIMU, BARBARA Title ASST. SECRETARY, ASST.

Address 11880 COLLEGE BLVD, **TREASURER** 

200 ANDERSON, JARON Name

City-State-Zip: OVERLAND PARK KS 66210

11880 COLLEGE BLVD Address SUITE 200

OVERLAND PARK KS 66210 City-State-Zip: Name SWAMY, NAV

Address 777 THIRD AVENUE Title ASST. SECRETARY

12TH FL Name WHITE, SHILOH

NEW YORK NY 10017 City-State-Zip:

11880 COLLEGE BLVD Address SUITE 200

OVERLAND PARK KS 66210 City-State-Zip:

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.

04/30/2024 SIGNATURE: SHILOH WHITE ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date