2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000151

Entity Name: TAIT & ASSOCIATES, INC.

Current Principal Place of Business:

701 N PARKCENTER DRIVE SANTA ANA. CA 92705

Current Mailing Address:

701 N PARKCENTER DRIVE SANTA ANA, CA 92705

FEI Number: 95-2395818 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 May 24, 2021

Secretary of State

7180821962CC

Officer/Director Detail:

Title VD, DIRECTOR, CHAIRMAN Title CEO, DIRECTOR
Name TAIT, KENNETH E Name TAIT, THOMAS F

Address 701 N PARKCENTER DRIVE Address 701 N PARKCENTER DRIVE

City-State-Zip: SANTA ANA CA 92705 City-State-Zip: SANTA ANA CA 92705

Title PRESIDENT, SECRETARY, DIRECTOR Title VP

Name TAIT, K. RICHARD Name STREITZ, JAMES D

Address 701 N PARKCENTER DRIVE Address 701 N PARKCENTER DRIVE

City-State-Zip: SANTA ANA CA 92705 City-State-Zip: SANTA ANA CA 92705

Title CFO Title VP

NameJONES, JASONNameSTEWART, GREGORY B.Address701 N PARKCENTER DRIVEAddress701 N. PARKCENTER DR.City-State-Zip:SANTA ANA CA 92705City-State-Zip:SANTA ANA CA 92705

Title VP Title COO

NameTAIT, TREVORNameVANDERVIS , JACOBAddress701 N PARKCENTER DR.Address701 N PARKCENTER DR.City-State-Zip:SANTA ANA CA 92705City-State-Zip:SANTA ANA CA 92705

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: K. RICHARD TAIT PRESIDENT 05/24/2021