2020 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 Jun 17, 2020

Secretary of State

8674978214CC

Officer/Director Detail :

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

701 N PARKCENTER DRIVE 701 N PARKCENTER DRIVE Address Address

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

VΡ Title Title PRESIDENT, SECRETARY, DIRECTOR

Name STREITZ, JAMES D Name TAIT, K. RICHARD

Address 701 N PARKCENTER DRIVE Address 701 N PARKCENTER DRIVE SANTA ANA CA 92705 City-State-Zip: City-State-Zip: SANTA ANA CA 92705

VΡ Title CFO Title

Name STEWART, GREGORY B. JONES . JASON Name Address 701 N. PARKCENTER DR. 701 N PARKCENTER DRIVE Address City-State-Zip: SANTA ANA CA 92705 City-State-Zip: SANTA ANA CA 92705

Title COO Title

Name VANDERVIS, JACOB TAIT, TREVOR Name 701 N PARKCENTER DR. Address 701 N PARKCENTER DR. Address City-State-Zip: SANTA ANA CA 92705 City-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.

06/17/2020 SIGNATURE: JAMES STREITZ VP