

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003106

Entity Name: STACY AND WITBECK, INC.**Current Principal Place of Business:**2800 HARBOR BAY PARKWAY
ALAMEDA, CA 94502**Current Mailing Address:**2800 HARBOR BAY PARKWAY
ALAMEDA, CA 94502 US**FEI Number:** 94-2787950**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
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 DIRECTOR
Name ABRAMSON, JIM
Address 2800 HARBOR BAY PARKWAY
City-State-Zip: ALAMEDA CA 94502

Title DIRECTOR
Name DARNELL, PATRICIA
Address 2800 HARBOR BAY PARKWAY
City-State-Zip: ALAMEDA CA 94502

Title DIRECTOR, VP
Name GILLILAND, CLAYTON
Address 2800 HARBOR BAY PARKWAY
City-State-Zip: ALAMEDA CA 94502

Title DIRECTOR
Name MCKENNA, GERRY
Address 2800 HARBOR BAY PARKWAY
City-State-Zip: ALAMEDA CA 94502

Title DIRECTOR
Name BOLLIER, JOHN
Address 2800 HARBOR BAY PARKWAY
City-State-Zip: ALAMEDA CA 94502

Title DIRECTOR, PRESIDENT
Name FURNANZ, GEORGE
Address 2800 HARBOR BAY PARKWAY
City-State-Zip: ALAMEDA CA 94502

Title VP
Name MARTIN, TERRY
Address 2800 HARBOR BAY PARKWAY
City-State-Zip: ALAMEDA CA 94502

Title SECRETARY, VP
Name ROGERS, JANET
Address 2800 HARBOR BAY PARKWAY
City-State-Zip: ALAMEDA CA 94502

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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: SCHOENDIENST, MARK

CFO

03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name SCHOENDIENST, MARK
Address 2800 HARBOR BAY PARKWAY
City-State-Zip: ALAMEDA CA 94502

Title TREASURER
Name WUNDERLICH, RICK
Address 2800 HARBOR BAY PARKWAY
City-State-Zip: ALAMEDA CA 94502

Title VP
Name TISCARENO, ARMANDO
Address 2800 HARBOR BAY PARKWAY
City-State-Zip: ALAMEDA CA 94502

Title DIRECTOR
Name ZEHNER, JOHN
Address 2800 HARBOR BAY PARKWAY
City-State-Zip: ALAMEDA CA 94502