

2014 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**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	VS
Name	ROGERS, JANET
Address	2800 HARBOR BAY PARKWAY
City-State-Zip:	ALAMEDA CA 94502
Title	VP, DIRECTOR
Name	TISCARENO, ARMANDO
Address	2800 HARBOR BAY PARKWAY
City-State-Zip:	ALAMEDA CA 94502
Title	PRESIDENT, DIRECTOR
Name	FURNANZ, GEORGE J
Address	1320 HARBOR BAY PKWY, STE 240
City-State-Zip:	ALAMEDA CA 94502
Title	VP, DIRECTOR
Name	GILLILAND, CLAYTON
Address	2800 HARBOR BAY PARKWAY
City-State-Zip:	ALAMEDA CA 94502

Title	VPD
Name	ZEHNER, JOHN
Address	2800 HARBOR BAY PARKWAY
City-State-Zip:	ALAMEDA CA 94502
Title	CEO, DIRECTOR
Name	BOLLIER, JOHN
Address	2800 HARBOR BAY PARKWAY
City-State-Zip:	ALAMEDA CA 94502
Title	VP, DIRECTOR
Name	ABRAMSON, JIM
Address	2800 HARBOR BAY PARKWAY
City-State-Zip:	ALAMEDA CA 94502
Title	CFO
Name	SCHOENDIENST, MARK
Address	2800 HARBOR BAY PARKWAY
City-State-Zip:	ALAMEDA CA 94502

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: JANET S. ROGERS**SECRETARY/VICE
PRESIDENT****02/14/2014**

Electronic Signature of Signing Officer/Director Detail

Date