

**2021 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 TISCARENO, ARMANDO  
Address 2800 HARBOR BAY PARKWAY  
City-State-Zip: ALAMEDA CA 94502

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

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

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

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

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

Title ASSISTANT SECRETARY  
Name PRIOR, JAMES  
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

**Continues on page 2**

*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:** MARK SCHOENDIENSTCHIEF FINANCIAL  
OFFICER

04/22/2021

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 EXECUTIVE VICE PRESIDENT  
Name TISCARENO, ARMANDO  
Address 2800 HARBOR BAY PARKWAY  
City-State-Zip: ALAMEDA CA 94502

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

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

Title CDO/EXECUTIVE VICE PRESIDENT  
Name ZEHNER, JOHN  
Address 2800 HARBOR BAY PARKWAY  
City-State-Zip: ALAMEDA CA 94502

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

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

Title ASSISTANT SECRETARY  
Name TARKALSON, KEITH  
Address 2800 HARBOR BAY PARKWAY  
City-State-Zip: ALAMEDA CA 94502

Title VICE PRESIDENT & SECRETARY  
Name ROGERS, JANET  
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 PRESIDENT  
Name GILLILAND, CLAYTON  
Address 2800 HARBOR BAY PARKWAY  
City-State-Zip: ALAMEDA CA 94502

Title COO/EXECUTIVE VICE PRESIDENT  
Name ABRAMSON, JIM  
Address 2800 HARBOR BAY PARKWAY  
City-State-Zip: ALAMEDA CA 94502

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

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

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