

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003350

Entity Name: ACCESS CLOSURE, INC.

Current Principal Place of Business:

5452 BETSY ROSS DR.
SANTA CLARA, CA 95054

Current Mailing Address:

5452 BETSY ROSS DR.
SANTA CLARA, CA 95054 US

FEI Number: 32-0023763

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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: SHERRY MCGINNES, ASST SECRETARY

02/17/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name MARTIN, SHAHRIAR
Address 14201 NW 60TH AVENUE
City-State-Zip: MIAMI LAKES FL 33014

Title CFO
Name SCULLY, CHRISTOPHER
Address 14201 NW 60TH AVENUE
City-State-Zip: MIAMI LAKES FL 33014

Title SVP TRANSFORMATION, DIRECTOR
Name DAVIS, III, RICHARD CHAMPION
Address 14201 NW 60TH AVENUE
City-State-Zip: MIAMI LAKES FL 33014

Title SECRETARY, DIRECTOR, GENERAL COUNSEL
Name GRAY, DODD J
Address 14201 NW 60TH AVENUE
City-State-Zip: MIAMI LAKES FL 33014

Title CHIEF ACCOUNTING OFFICER
Name NOCOWITZ, MATTHEW
Address 14201 NW 60TH AVENUE
City-State-Zip: MIAMI LAKES FL 33014

Title TREASURER
Name GEORGES, JOHN
Address 14201 NW 60TH AVENUE
City-State-Zip: MIAMI LAKES FL 33014

Title ASST. TREASURER
Name TIMMERMAN, EMILY
Address 14201 NW 60TH AVENUE
City-State-Zip: MIAMI LAKES FL 33014

Title ASST. SECRETARY
Name WISNIEWSKI, ELLEN
Address 14201 NW 60TH AVENUE
City-State-Zip: MIAMI LAKES FL 33014

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: DODD J. GRAY

GC AND SECRETARY

02/17/2023

Electronic Signature of Signing Officer/Director Detail

Date