

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000828

Entity Name: VISTAGE WORLDWIDE, INC.

Current Principal Place of Business:

4840 EASTGATE MALL
SAN DIEGO, CA 92121

Current Mailing Address:

4840 EASTGATE MALL
SAN DIEGO, CA 92121 US

FEI Number: 95-4666411

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 TREASURER, CFO
Name OLMETA, ELIAS
Address 4840 EASTGATE MALL
City-State-Zip: SAN DIEGO CA 92121

Title SECRETARY
Name THOMAS, TEIGUE
Address 4840 EASTGATE MALL
City-State-Zip: SAN DIEGO CA 92121

Title CEO, DIRECTOR
Name REESE, SAM
Address 4840 EASTGATE MALL
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name FINOCCHIO, ROBERT JR.
Address 4840 EASTGATE MALL
City-State-Zip: SAN DIEGO CA 92121

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: TEIGUE THOMAS

SECRETARY

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date