

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003369

Entity Name: PS FLORIDA ONE, INC.

Current Principal Place of Business:

701 WESTERN AVENUE
GLENDALE, CA 91201

FILED
Jan 13, 2017
Secretary of State
CC5248625839

Current Mailing Address:

701 WESTERN AVENUE
GLENDALE, CA 91201

FEI Number: 46-3309175

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name ANDREWS, TODD
Address 701 WESTERN AVENUE
City-State-Zip: GLENDALE CA 91201

Title ASST. SECRETARY
Name KAO, JOHN
Address 701 WESTERN AVENUE
City-State-Zip: GLENDALE CA 91201

Title TREASURER, DIRECTOR, ASST.
SECRETARY
Name ADAMS, DREW
Address 701 WESTERN AVENUE
City-State-Zip: GLENDALE CA 91201

Title SECRETARY
Name HUGHES, LILY YAN
Address 701 WESTERN AVENUE
City-State-Zip: GLENDALE CA 91201

Title SENIOR VICE PRESIDENT
Name DOLL, DAVID F
Address 701 WESTERN AVENUE
City-State-Zip: GLENDALE CA 91201

Title VP
Name LINDER, SHARON
Address 701 WESTERN AVENUE
City-State-Zip: GLENDALE CA 91201

Title VP
Name HABERMAN, HERARD E
Address 701 WESTERN AVENUE
City-State-Zip: GLENDALE CA 91201

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: DREW ADAMS

TREASURER

01/13/2017

Electronic Signature of Signing Officer/Director Detail

Date