

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002325

Entity Name: WARE MALCOMB, INC.**Current Principal Place of Business:**10 EDELMAN
IRVINE, CA 92618**Current Mailing Address:**10 EDELMAN
IRVINE, CA 92618**FEI Number:** 95-2905859**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
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:** TOBIN SLOANE

03/17/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ARMSTRONG, LAWRENCE R
Address 10 EDELMAN
City-State-Zip: IRVINE CA 92618

Title CEO
Name WINK, KENNETH A
Address 10 EDELMAN
City-State-Zip: IRVINE CA 92618

Title PRESIDENT
Name TODISCO, JAY J
Address 10 EDELMAN
City-State-Zip: IRVINE CA 92618

Title TREASURER
Name SLOANE, TOBIN R
Address 10 EDELMAN
City-State-Zip: IRVINE CA 92618

Title SECRETARY
Name BRADY, MATTHEW J
Address 10 EDELMAN
City-State-Zip: IRVINE CA 92618

Title DIRECTOR
Name WINK, KENNETH A
Address 10 EDELMAN
City-State-Zip: IRVINE CA 92618

Title DIRECTOR
Name TODISCO, JAY J
Address 10 EDELMAN
City-State-Zip: IRVINE CA 92618

Title DIRECTOR
Name SLOANE, TOBIN R
Address 10 EDELMAN
City-State-Zip: IRVINE CA 92618

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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: TOBIN SLOANE

TREASURER

03/17/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BRADY, MATTHEW J
Address 10 EDELMAN
City-State-Zip: IRVINE CA 92618

Title DIRECTOR
Name TAPIA, JINGER
Address 10 EDELMAN
City-State-Zip: IRVINE CA 92618

Title DIRECTOR
Name MADANI, RADWAN
Address 10 EDELMAN
City-State-Zip: IRVINE CA 92618