## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001148

Entity Name: SOLV, INC.

**Current Principal Place of Business:** 

2001 CLAYTON ROAD 7TH FLOOR

CONCORD, CA 94520

**Current Mailing Address:** 

2001 CLAYTON ROAD 7TH FLOOR CONCORD, CA 94520 US

FEI Number: 47-4673720 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRESIDENT, DIRECTOR

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:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Date

**FILED** Apr 14, 2021

**Secretary of State** 

0574128690CC

Officer/Director Detail:

Title SENIOR VICE PRESIDENT Title EXECUITVE VICE PRESIDENT,

**DIRECTOR** 

Name ADAIR, DONALD D. Name CAPENER, JOHN T. Address 16798 WEST BERNARDO DRIVE

Address 2001 CLAYTON ROAD City-State-Zip: SAN DIEGO CA 92127

7TH FLOOR

City-State-Zip: CONCORD CA 94520 Title CEO, CHAIRMAN

Title VP, DIRECTOR Name FOELLMER, FRANK JR.

GRUBB, DAVID H. JR. Name Address 2001 CLAYTON ROAD

7TH FLOOR 2001 CLAYTON ROAD Address

CONCORD CA 94520 7TH FLOOR

CONCORD CA 94520 City-State-Zip:

Title **SECRETARY** HERSHMAN, GEORGE W. Name

Name HERTZMAN, ANNA M. Address 16798 WEST BERNARDO DRIVE

Address 2001 CLAYTON ROAD City-State-Zip: SAN DIEGO CA 92127

7TH FLOOR

City-State-Zip: CONCORD CA 94520 Title CFO, TREASURER

Name PETERSON, BRADLEY K. Title VP, DIRECTOR

Address 2300 CLAYTON ROAD Name PURPURA, ANGELO V. SUITE 800

Address 16798 WEST BERNARDO DRIVE CONCORD CA 94520 City-State-Zip:

City-State-Zip: SAN DIEGO CA 92127

## 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.

ANNUAL REPORT SIGNER 04/14/2021 SIGNATURE: ANNA M. HERTZMAN

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP Title EXECUTIVE VICE PRESIDENT

NameDETTIS, JACK M.NameFOSTER, ERIC M.Address2001 CLAYTON ROADAddress2001 CLAYTON ROAD

7TH FLOOR 7TH FLOOR

City-State-Zip: CONCORD CA 94520 City-State-Zip: CONCORD CA 94520