2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001148

Entity Name: SOLV, INC.

Current Principal Place of Business:

260 TOWNSEND STREET SAN FRANCISCO, CA 94107

Current Mailing Address:

260 TOWNSEND ST

SAN FRANCISCO, CA 94107

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

Name and Address of Current Registered Agent:

ADAIR, DONALD D.

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:

Name

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title SENIOR VICE PRESIDENT Title EXECUITVE VICE PRESIDENT.

DIRECTOR

CAPENER, JOHN T. Name 16798 WEST BERNARDO DRIVE Address

2300 CLAYTON ROAD Address SAN DIEGO CA 92127 City-State-Zip:

SUITE 800

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

Title VP, DIRECTOR FOELLMER, FRANK JR. Name

GRUBB, DAVID H. JR. Name Address 260 TOWNSEND STREET

260 TOWNSEND STREET Address City-State-Zip: SAN FRANCISCO CA 94107

City-State-Zip: SAN FRANCISCO CA 94107 Title PRESIDENT, DIRECTOR

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

Name HERTZMAN, ANNA M. 16798 WEST BERNARDO DRIVE Address

260 TOWNSEND STREET Address SAN DIEGO CA 92127 City-State-Zip:

City-State-Zip: SAN FRANCISCO CA 94107

Title CFO, TREASURER

Title VP, DIRECTOR PETERSON, BRADLEY K. Name

Name PURPURA, ANGELO V. Address 2300 CLAYTON ROAD

SUITE 800

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

City-State-Zip: SAN DIEGO CA 92127

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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.

02/27/2020 SECRETARY SIGNATURE: HERTZMAN, ANNA M.

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 27, 2020

Secretary of State

9779725548CC

Officer/Director Detail Continued:

Title VP

Address

Name DETTIS, JACK M.

Address 260 TOWNSEND STREET

City-State-Zip: SAN FRANCISCO CA 94107

Title ASST. SECRETARY

Name OTELLINI, MARISSA Y.

City-State-Zip: SAN FRANCISCO CA 94107

260 TOWNSEND STREET

Title EXECUTIVE VICE PRESIDENT

Name FOSTER, ERIC M.

Address 260 TOWNSEND STREET

City-State-Zip: SAN FRANCISCO CA 94107