2018 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:

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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title DIRECTOR, SENIOR VICE PRESIDENT Title EXECUITVE VICE PRESIDENT.

DIRECTOR ADAIR, DONALD D. Name

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 VΡ

Title CEO, CHAIRMAN EHARA, GEORGE S. Name

Name FOELLMER, FRANK JR. Address 1003 BISHOP STREET

PAUAHI TOWER 260 TOWNSEND STREET Address

HONOLULU HI 96813 City-State-Zip: SAN FRANCISCO CA 94107 City-State-Zip:

Title VΡ

Title PRESIDENT, DIRECTOR GRUBB, DAVID H. JR. Name Name HERSHMAN, GEORGE W.

260 TOWNSEND STREET Address Address 16798 WEST BERNARDO DRIVE

City-State-Zip: SAN FRANCISCO CA 94107 City-State-Zip: SAN DIEGO CA 92127

Title ASST. SECRETARY Title SECRETARY, AUTHORIZED

Name HERTZMAN, ANNA M. **REPRESENTATIVE**

Name MURPHY, SHERIANN Address 260 TOWNSEND STREET

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

City-State-Zip: SAN FRANCISCO CA 94107

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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.

01/11/2018 SIGNATURE: SHERIANN MURPHY SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 11, 2018

Secretary of State

CC3097609940

Officer/Director Detail Continued:

Title CFO, TREASURER

Name PETERSON, BRADLEY K.

Address 2300 CLAYTON ROAD

SUITE 800

City-State-Zip: CONCORD CA 94520

Title VP

Name RAFFERTY, GARY J.

Address 260 TOWNSEND STREET

City-State-Zip: SAN FRANCISCO CA 94107

Title VP, DIRECTOR

Name PURPURA, ANGELO V.

Address 16798 WEST BERNARDO DRIVE

City-State-Zip: SAN DIEGO CA 92127