2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000007142

Entity Name: HM BRADLEY, INC.

Current Principal Place of Business:

2716 OCEAN PARK BLVD STE 1025

SANTA MONICA, CA 90405

Current Mailing Address:

2716 OCEAN PARK BLVD STE 1025

SANTA MONICA, CA 90405 US

FEI Number: 83-1436996 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LANE SUITE A

TALLAHASSEE, FL 32308 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: JEREMY TRUJILLO 01/15/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name DIAMOND, JOSH Name LUGANI, VISHAL

Address 3632 REDWOOD AVENUE Address 471 EMERSON STREET

City-State-Zip: LOS ANGELES CA 90066 City-State-Zip: PALO ALTO CA 94301

TitleDIRECTORTitleCEO, PRESIDENTNameROSEN, DANNameBRUHNKE, ZACH

Address 604 MISSION STREET 6TH FLOOR Address 2908 PEARL ST

City-State-Zip: SAN FRANCISCO CA 94105 City-State-Zip: SANTA MONICA CA 90405

Title CTO

Name CASSIERE, STEPHEN GERMAIN

Address 4613 MOTIF TERRACE
City-State-Zip: SARASOTA FL 34240

CEO

01/15/2025

FILED Jan 15, 2025

Secretary of State

5799842643CC

Date

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.