

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000895

Entity Name: SIGNAL VINE, INC.

Current Principal Place of Business:

1320 FLYNN ROAD
SUITE 100
CAMARILLO, CA 93012

Current Mailing Address:

1320 FLYNN ROAD
SUITE 100
CAMARILLO, CA 93012 US

FEI Number: 82-2120413

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT/CEO
Name DEVRIES, PETER
Address 1320 FLYNN ROAD
 SUITE 100
City-State-Zip: CAMARILLO CA 93012

Title TREASURER/CFO
Name BAKEWELL, RICHARD
Address 1320 FLYNN ROAD
 SUITE 100
City-State-Zip: CAMARILLO CA 93012

Title SECRETARY
Name RICE, STEPHEN
Address 1320 FLYNN ROAD
 SUITE 100
City-State-Zip: CAMARILLO CA 93012

Title CHAIRMAN OF THE BOARD
Name POGORZELSKI, STEVEN
Address 1320 FLYNN ROAD
 SUITE 100
City-State-Zip: CAMARILLO CA 93012

Title DIRECTOR
Name KUPER, SHAUL
Address 1320 FLYNN ROAD
 SUITE 100
City-State-Zip: CAMARILLO CA 93012

Title DIRECTOR
Name RICE, STEPHEN
Address C/O THE RIVERSIDE COMPANY
 630 FIFTH AVENUE SUITE 400,
City-State-Zip: NEW YORK NY 10111

Title VP
Name HAYNES, DANIEL J.
Address 1320 FLYNN ROAD
 SUITE 100
City-State-Zip: CAMARILLO CA 93012

Title VP
Name POGORZELSKI, STEVEN
Address 1320 FLYNN ROAD
 SUITE 100
City-State-Zip: CAMARILLO CA 93012

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.

SIGNATURE: RICHARD BAKEWELL

TREASURER/CFO

03/07/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name RICE, STEPHEN
Address 1320 FLYNN ROAD
SUITE 100
City-State-Zip: CAMARILLO CA 93012