

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17793

**Entity Name:** LOCKWOOD & HOLMES, INC.

**Current Principal Place of Business:**

16485 LAGUNA CANYON ROAD  
SUITE 300  
IRVINE, CA 92618

**Current Mailing Address:**

16485 LAGUNA CANYON ROAD  
SUITE 300  
IRVINE, CA 92618 US

**FEI Number:** 58-1147879

**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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title CEO, PRESIDENT, DIRECTOR  
Name FATERI, FARDAD  
Address 16485 LAGUNA CANYON ROAD  
SUITE 300  
City-State-Zip: IRVINE CA 92618

Title SECRETARY, TREASURER  
Name MORTENSEN, AARON  
Address 16485 LAGUNA CANYON ROAD  
SUITE 300  
City-State-Zip: IRVINE CA 92618

Title CFO  
Name SARDANA, SANJAY  
Address 16485 LAGUNA CANYON ROAD  
SUITE 300  
City-State-Zip: IRVINE CA 92618

*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:** AARON MORTENSEN

SECRETARY

04/19/2022

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date