

2019 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

01/15/2019

Electronic Signature of Signing Officer/Director Detail

Date