



0005273843

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005273843

Date Filed: 6/9/2023 7:49:10 AM

Entity Name and Mailing Address:

Entity Name: STACY AND WITBECK, INC.
Foreign Name (name in home jurisdiction): STACY AND WITBECK, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000567272
Address: 2800 HARBOR BAY PKWY
ALAMEDA, CA 94502-3040

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C187779

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS, INC.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Jim Abramson	Director	2800 HARBOR BAY PARKWAY ALAMEDA, CA 94502
John Bollier	Director	2800 HARBOR BAY PARKWAY ALAMEDA, CA 94502
George Furnanz	Director	2800 HARBOR BAY PARKWAY ALAMEDA, CA 94502
Clayton Gilliland	Director	2800 HARBOR BAY PARKWAY ALAMEDA, CA 94502
<input checked="" type="checkbox"/> John Boknecht	Vice President	2800 HARBOR BAY PARKWAY ALAMEDA, CA 94502
Terry Martin	Vice President	2800 HARBOR BAY PARKWAY ALAMEDA, CA 94502
<input checked="" type="checkbox"/> Steve Wood	Vice President	2800 HARBOR BAY PARKWAY ALAMEDA, CA 94502

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<input type="checkbox"/> Erik YingLing	Vice President	2800 HARBOR BAY PARKWAY ALAMEDA, CA 94502
<input type="checkbox"/> Clayton Gilliland	President	2800 HARBOR BAY PARKWAY ALAMEDA, CA 94502
Rick Wunderlich	Treasurer	2800 HARBOR BAY PARKWAY ALAMEDA, CA 94502
Tom Sorley	Director	2800 HARBOR BAY PKWY ALAMEDA, CA 94502-3040
,Armando Tiscareno	Director	2800 HARBOR BAY PKWY ALAMEDA, CA 94502-3040

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Kelly Lettmann

Sign Here

06/09/2023

Date