



0005786104

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

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

For Office Use Only

**-FILED-**

File #: 0005786104

Date Filed: 6/21/2024 10:42:24 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<br>ALAMEDA, CA 94502             |
| John Bollier  | Director                  | 2800 HARBOR BAY PARKWAY<br>ALAMEDA, CA 94502             |
| George Furnanz                                      | Director                  | 2800 HARBOR BAY PARKWAY<br>ALAMEDA, CA 94502             |
| Clayton Gilliland                                   | Director                  | 2800 HARBOR BAY PARKWAY<br>ALAMEDA, CA 94502             |
| <input checked="" type="checkbox"/> Terry Martin    | <del>Vice President</del> | <del>2800 HARBOR BAY PARKWAY<br/>ALAMEDA, CA 94502</del> |
| Clayton Gilliland                                   | President                 | 2800 HARBOR BAY PARKWAY<br>ALAMEDA, CA 94502             |
| <input checked="" type="checkbox"/> Rick Wunderlich | <del>Treasurer</del>      | <del>2800 HARBOR BAY PARKWAY<br/>ALAMEDA, CA 94502</del> |



|                   |          |  |
|-------------------|----------|--|
| Tom Sorley        | Director | 2800 HARBOR BAY PKWY<br>ALAMEDA, CA 94502-3040 |
| Armando Tiscareno | Director | 2800 HARBOR BAY PKWY<br>ALAMEDA, CA 94502-3040 |

The annual report must be signed by an authorized signer of the entity.  
Job Title: Power of Attorney

*Kelly Lettmann* 06/21/2024

Sign Here \_\_\_\_\_ Date \_\_\_\_\_