

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845389

Entity Name: INNOVATIVE INTERFACES INCORPORATED

Current Principal Place of Business:

1900 POWELL ST
SUITE 400
EMERYVILLE, CA 94608

Current Mailing Address:

1900 POWELL ST
SUITE 400
EMERYVILLE, CA 94608 US

FEI Number: 94-2553274

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, DIRECTOR
Name LAWSON, RICHARD
Address 1900 POWELL ST
 SUITE 400
City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR
Name BARBER, PAUL
Address 5850 SHELLMOUND WAY
City-State-Zip: EMERYVILLE CA 94608

Title CEO
Name TALLMAN, JAMES
Address 1900 POWELL ST
 SUITE 400
City-State-Zip: EMERYVILLE CA 94608

Title SECRETARY
Name ADEKEYE, AKIN
Address 1900 POWELL ST
 SUITE 400
City-State-Zip: EMERYVILLE CA 94608

Title TREASURER
Name GADALA, WILLIAM
Address 1900 POWELL ST
 SUITE 400
City-State-Zip: EMERYVILLE CA 94608

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: AKIN ADEKEYE

SECRETARY

02/05/2019

Electronic Signature of Signing Officer/Director Detail

Date