

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
May 26, 2020
Secretary of State
5057020733CC

Entity Name: GREGORY P. LUTH & ASSOCIATES, INC.

Current Principal Place of Business:

3350 SCOTT BLVD, BLDG 48
SANTA CLARA, CA 95054

Current Mailing Address:

3350 SCOTT BLVD, BLDG 48
SANTA CLARA, CA 95054

FEI Number: 94-3233975

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
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 T
Name JIANG, SHILIN L
Address 3350 SCOTT BLVD., BLDG. 48
City-State-Zip: SANTA CLARA CA 95054

Title DP
Name LUTH, GREGORY P
Address 3350 SCOTT BLVD., BLDG. 48
City-State-Zip: SANTA CLARA CA 95054

Title S
Name TANIWANGSA, WENDY
Address 3350 SCOTT BLVD., BLDG. 48
City-State-Zip: SANTA CLARA CA 95054

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: SHILIN JIANG

TREASURER

05/26/2020

Electronic Signature of Signing Officer/Director Detail

Date