

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000990

Entity Name: BANCWEST INVESTMENT SERVICES, INC.

Current Principal Place of Business:

13220 CALIFORNIA STREET
OMAHA, NE 68154

FILED
Mar 06, 2017
Secretary of State
CC5238097333

Current Mailing Address:

180 MONTGOMERY STREET
25TH FLOOR
SAN FRANCISCO, CA 94104 US

FEI Number: 13-3618472

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 TREASURER
Name STASTNY, ROBERT
Address 13220 CALIFORNIA STREET
City-State-Zip: OMAHA NE 68154

Title ASST. SECRETARY
Name WYATT, VAWN P
Address 180 MONTGOMERY STREET
 ATTN: BOW LEGAL DEPT
City-State-Zip: SAN FRANCISCO CA 94104

Title SECRETARY
Name HAWKINS, STEVEN
Address 13220 CALIFORNIA STREET
City-State-Zip: OMAHA NE 68154

Title DIRECTOR
Name HARRISON, ROBERT
Address 13220 CALIFORNIA STREET
City-State-Zip: OMAHA NE 68154

Title DIRECTOR
Name HARMENING, ANDY
Address 13220 CALIFORNIA STREET
City-State-Zip: OMAHA NE 68154

Title DIRECTOR
Name ARIZUMI, ALAN
Address 13220 CALIFORNIA STREET
City-State-Zip: OMAHA NE 68154

Title DIRECTOR
Name OYADOMORI, MARK
Address 13220 CALIFORNIA STREET
City-State-Zip: OMAHA NE 68154

Title PRESIDENT, DIRECTOR
Name NIEMI, DALE
Address 13220 CALIFORNIA STREET
City-State-Zip: OMAHA NE 68154

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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: VAWN WYATT

ASSISTANT SECRETARY 03/06/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CHAR, NEILL
Address 13220 CALIFORNIA STREET
City-State-Zip: OMAHA NE 68154

Title DIRECTOR
Name BECK, DANIEL
Address 13220 CALIFORNIA STREET
City-State-Zip: OMAHA NE 68154

Title CHAIRMAN, DIRECTOR
Name RAMADIER, PIERRE
Address 13220 CALIFORNIA STREET
City-State-Zip: OMAHA NE 68154

Title DIRECTOR
Name DUBENDORF, DARIN
Address CALIFORNIA STREET
City-State-Zip: OMAHA NE 68154