

2021 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
Feb 01, 2021
Secretary of State
7605790627CC

Current Mailing Address:

180 MONTGOMERY STREET
8TH FLOOR
SAN FRANCISCO, CA 94104 US

FEI Number: 13-3618472

Certificate of Status Desired: No

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 BIEL, ROLLIN
Address 13220 CALIFORNIA STREET
City-State-Zip: OMAHA NE 68154

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

Title PRESIDENT, DIRECTOR
Name DUBENDORF, DARIN
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

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

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

Title DIRECTOR
Name HOFFMAN, JEFF
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: JENNIFER CRUSOE

ASSISTANT SECRETARY 02/01/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title SECRETARY
Name HAWKINS, STEVEN
Address 300 S. GRAND AVE
City-State-Zip: LOS ANGELES CA 90071