

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 12, 2021
Secretary of State
2369212432CC

Entity Name: NEXTACE CORPORATION

Current Principal Place of Business:

3210 EL CAMINO REAL STE 200
IRVINE, CA 92602

Current Mailing Address:

C/O MADELINE G. M. LOVEJOY
3210 EL CAMINO REAL STE 200
IRVINE, CA 92602 US

FEI Number: 20-0133612

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 VP/S
Name NEMZURA, MARJORIE
Address 10 S LASALLE ST STE 3100
City-State-Zip: CHICAGO IL 60603

Title D/P
Name CANTRAL, DON
Address 3210 EL CAMINO REAL STE 200
City-State-Zip: IRVINE CA 92602

Title VP/ASST TREASURER
Name SUPALO, MARILYN C. N.
Address 1701 VILLAGE CENTER CIRCLE
City-State-Zip: LAS VEGAS NV 89134

Title SVP/CAO
Name COLBY, JEFFREY E
Address 601 RIVERSIDE AVE
City-State-Zip: JACKSONVILLE FL 32204

Title AVP/AS
Name LOVEJOY, MADELINE G. M.
Address 3210 EL CAMINO REAL STE 200
City-State-Zip: IRVINE CA 92602

Title DIRECTOR
Name JEWKES, ROGER S
Address 1701 VILLAGE CENTER CIRCLE
City-State-Zip: LAS VEGAS NV 89134

Title EVP/CFO
Name PARK, ANTHONY J
Address 601 RIVERSIDE AVE
City-State-Zip: JACKSONVILLE FL 32204

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: MADELINE G. M. LOVEJOY

AVP/AS

02/12/2021

Electronic Signature of Signing Officer/Director Detail

Date