

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003969

Entity Name: O CHK, INC.

Current Principal Place of Business:

11995 EL CAMINO REAL
SAN DIEGO, CA 92130

Current Mailing Address:

11995 EL CAMINO REAL
SAN DIEGO, CA 92130 US

FEI Number: 45-0567674

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 CEO, PRESIDENT
Name ROY, SUMIT
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title CFO, DIRECTOR
Name KELLY, CHRISTIE B.
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SECRETARY, EVP, GC, CLO,
DIRECTOR
Name BUSHORE, MICHELLE
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title EXECUTIVE VP
Name ABRAHAM, NEIL
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title EXECUTIVE VP
Name KEHLE, SHANNON
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title EXECUTIVE VP
Name HAGAN, MARK E.
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SVP
Name DRAKULICH, JANEEN
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SVP
Name ERICSSON, KAROLINA
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

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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: BIANCA MARTINEZ

AUTHORIZED PERSON

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name EDWARDS, ROSS
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SVP
Name JENSEN, SHANNON
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SVP
Name KRESSER, JONATHAN
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SVP
Name MARTINEZ, BIANCA
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SVP
Name PONG, JONATHAN
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SVP
Name WENTHUR, CARY J.
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SVP
Name HAUG, DANIEL
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SVP
Name KOHNEN, SCOTT
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SVP
Name LOVITZ, DANIEL
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SVP
Name NUGENT, SEAN
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SVP
Name SATTERFIELD, LORI
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130