2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005071

Entity Name: HANNA ANDERSSON HOLDING CORP.

Current Principal Place of Business:

608 NE 19TH AVENUE PORTLAND, OR 97232

Current Mailing Address:

608 NE 19TH AVENUE PORTLAND, OR 97232 US

FEI Number: 26-3744334 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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

FILED Apr 22, 2021

Secretary of State

3545210729CC

Officer/Director Detail :

Title	CEO	Title	DIRECTOR
Name	POFCHER, SALLY	Name	NEFERKARA, PAMELA
Address	608 NE 19TH AVENUE	Address	608 NE 19TH AVENUE

City-State-Zip: PORTLAND OR 97232 City-State-Zip: PORTLAND OR 97232

Title DIRECTOR Title DIRECTOR

Name POFCHER, SALLY Name FRAZZINI, MICHAEL Address 608 NE 19TH AVENUE Address 608 NE 19TH AVENUE PORTLAND OR 97232 City-State-Zip: City-State-Zip: PORTLAND OR 97232

Title DIRECTOR Title **DIRECTOR**

Name THUKRAL, NIKHIL GORDON, KAREN Name Address 608 NE 19TH AVENUE Address 608 NE 19TH AVENUE City-State-Zip: PORTLAND OR 97232 City-State-Zip: PORTLAND OR 97232

Title **CFO** Title **TREASURER**

Name BELL, BRADLEY M. CESLA, JILL Name 608 NE 19TH AVENUE Address 608 NE 19TH AVENUE Address City-State-Zip: PORTLAND OR 97232 City-State-Zip: PORTLAND OR 97232

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: BRADLEY M. BELL

CHIEF FINANCIAL **OFFICER**

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date