

2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2018
Secretary of State
CC5962893534

Entity Name: PRIDE INDUSTRIES ONE, INC.

Current Principal Place of Business:

10030 FOOTHILLS BLVD
RISK MANAGEMENT - MS29
ROSEVILLE, CA 95747

Current Mailing Address:

PO BOX 1200
RISK MANAGEMENT - MS29
ROCKLIN, CA 95677-7200 US

FEI Number: 91-1827109

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

Officer/Director Detail :

Title PCEO
Name ZIEGLER, MICHAEL
Address 10030 FOOTHILLS BLVD
City-State-Zip: ROSEVILLE CA 95747

Title CFO
Name DERN, JEFFERY
Address 10030 FOOTHILLS BLVD
City-State-Zip: ROSEVILLE CA 95747

Title SECRETARY
Name OLIVEIRA, TINA
Address 10030 FOOTHILLS BLVD.
City-State-Zip: ROSEVILLE CA 95747

Title COO
Name BERGHUIS, PETER L
Address 10030 FOOTHILLS BLVD
City-State-Zip: ROSEVILLE CA 95747

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFERY DERN

CFO

03/16/2018

Electronic Signature of Signing Officer/Director Detail

Date