2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003149

Entity Name: 420 SOUTH CONGRESS, INC.

Current Principal Place of Business:

4 EMBARCADERO CENTER, SUITE 3300

SAN FRANCISCO, CA 94111

Current Mailing Address:

4 EMBARCADERO CENTER, SUITE 3300 SAN FRANCISCO, CA 94111 US

FEI Number: 46-0632274 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 03, 2018

Secretary of State

CC1266928532

Officer/Director Detail:

3300

Title VP Title SECRETARY

Name STURIALE, DOUGLAS D. Name STURIALE, DOUGLAS D.

Address 4 EMBARCADERO CENTER, SUITE Address 4 EMBARCADERO CENTER, SUITE

;

City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip: SAN FRANCISCO CA 94111

Title VP Title PRESIDENT

Name STEPPE, STEPHEN Name JEHLE, ALBERT J.

Address 4 EMBARCADERO CENTER, SUITE Address 4 EMBARCADERO CENTER, SUITE

3300

City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR Title VP

Name JEHLE, ALBERT J. Name RASO, SOLLIE A.

Address 4 EMBARCADERO CENTER, SUITE Address 4 EMBARCADERO CENTER, SUITE

3300

City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip: SAN FRANCISCO CA 94111

Title TREASURER Title ASSISTANT TREASURER

Name STAGGS, BREANNA Name YEEND, KELLY

Address 4 EMBARCADERO CENTER, SUITE Address 4 EMBARCADERO CENTER, SUITE

3300 3300

City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip: SAN FRANCISCO CA 94111

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

SIGNATURE: BREANNA STAGGS TREASURER 04/03/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name BILL, BRIAN

Address 4 EMBARCADERO CENTER, SUITE 3300

City-State-Zip: SAN FRANCISCO CA 94111

Title ASSISTANT SECRETARY

Name MURPHY, JEAN - MARIE

Address 4 EMBARCADERO CENTER, SUITE 3300

City-State-Zip: SAN FRANCISCO CA 94111

Title VP

Name MURPHY, JEAN - MARIE

Address 4 EMBARCADERO CENTER, SUITE

3300

City-State-Zip: SAN FRANCISCO CA 94111