2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003840

Entity Name: PACIFIC RIM CAPITAL, INC.

Current Principal Place of Business:

525 TECHNOLOGY DR. SUITE 400

IRVINE, CA 92618

Current Mailing Address:

525 TECHNOLOGY DR. SUITE 400 IRVINE . CA 92618 US

FEI Number: 33-0426801 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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: JACLYN WRIGHT, ASST. SECRETARY

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleCFOTitleDIRECTORNameECKES, ERICNameMIRSKY, DAVID

Address 525 TECHNOLOGY DR. SUITE 400 Address 525 TECHNOLOGY DR. SUITE 400

City-State-Zip: IRVINE CA 92618 City-State-Zip: IRVINE CA 92618

TitleCEO, PRESIDENT, DIRECTORTitleVICE PRESIDENTNameMILLS, MARCNameMIRSKY, STEVEN

Address 525 TECHNOLOGY DR. SUITE 400 Address 525 TECHNOLOGY DR. SUITE 400

City-State-Zip: IRVINE CA 92618 City-State-Zip: IRVINE CA 92618

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: STEVEN MIRSKY

VICE PRESIDENT

04/24/2021

FILED Apr 24, 2021

Secretary of State

3749855517CC

04/24/2021