

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005476

Entity Name: TEBRA TECHNOLOGIES, INC.**Current Principal Place of Business:**1111 BAYSIDE DR
STE 270
CORONA DEL MAR, CA 92625**Current Mailing Address:**1111 BAYSIDE DR
STE 270
CORONA DEL MAR, CA 92625 US**FEI Number:** 20-0739220**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCORPORATING SERVICES, LTD., INC.
1540 GLENWAY DRIVE
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:** JENNY MABUS

05/01/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name RODRIGUES, DAN
Address 1111 BAYSIDE DR
STE 270
City-State-Zip: CORONA DEL MAR CA 92625

Title DIRECTOR
Name WALLACK, PERRY
Address 1111 BAYSIDE DR
STE 270
City-State-Zip: CORONA DEL MAR CA 92625

Title TREASURER
Name ROTH, DAVE
Address 1111 BAYSIDE DR
STE 270
City-State-Zip: CORONA DEL MAR CA 92625

Title DIRECTOR
Name COZZENS, DAVE
Address 1111 BAYSIDE DR
STE 270
City-State-Zip: CORONA DEL MAR CA 92625

Title DIRECTOR
Name MAXWELL, SCOTT
Address 1111 BAYSIDE DR
STE 270
City-State-Zip: CORONA DEL MAR CA 92625

Title SECRETARY
Name MORRIS, COLIN
Address 1111 BAYSIDE DR
STE 270
City-State-Zip: CORONA DEL MAR CA 92625

Title DIRECTOR
Name COZZENS, TOD
Address 1111 BAYSIDE DR
STE 270
City-State-Zip: CORONA DEL MAR CA 92625

Title DIRECTOR
Name KERVIN, LUKE
Address 1111 BAYSIDE DR
STE 270
City-State-Zip: CORONA DEL MAR CA 92625

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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: DAVE ROTH

TREASURER

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DAU, NATHAN
Address 1111 BAYSIDE DR
 STE 270
City-State-Zip: CORONA DEL MAR CA 92625

Title DIRECTOR
Name MORSE, BRINKLEY
Address 1111 BAYSIDE DR
 STE 270
City-State-Zip: CORONA DEL MAR CA 92625