

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003324

Entity Name: RESILIENCE US, INC.

Current Principal Place of Business:

3115 MERRYFIELD ROW
SUITE 200
SAN DIEGO, CA 92121

Current Mailing Address:

3115 MERRYFIELD ROW
SUITE 200
SAN DIEGO, CA 92121 US

FEI Number: 85-3165520

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, TREASURER, DIRECTOR
Name MAHATME, SANDY
Address 3115 MERRYFIELD ROW
 SUITE 200
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name SINGHVI, RAHUL
Address 3115 MERRYFIELD ROW
 SUITE 200
City-State-Zip: SAN DIEGO CA 92121

Title CORPORATE SECRETARY,
Name SOLOMON, ORI
Address 3115 MERRYFIELD ROW
 SUITE 200
City-State-Zip: SAN DIEGO CA 92121

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: ORI SOLOMON

CORPORATE SECRETAR 02/09/2024

Electronic Signature of Signing Officer/Director Detail

Date