

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005334

FILED
Jan 23, 2019
Secretary of State
1869770113CC

Entity Name: GILC INCORPORATED

Current Principal Place of Business:

585 WEST BEACH STREET
ATTN: LEGAL DEPT.
WATSONVILLE, CA 95076

Current Mailing Address:

PO BOX 50085
ATTN: LEGAL DEPT.
WATSONVILLE, CA 95077-5085

FEI Number: 77-0406448

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT 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 DIRECTOR
Name ROBERTS, JAMES H.
Address 585 WEST BEACH STREET
City-State-Zip: WATSONVILLE CA 95076

Title PRESIDENT
Name DESAI , JIGISHA
Address 585 WEST BEACH STREET
City-State-Zip: WATSONVILLE CA 95076

Title VP
Name OLSON, KENNETH B.
Address 585 WEST BEACH STREET
City-State-Zip: WATSONVILLE CA 95076

Title SECRETARY
Name HALL , M. CRAIG
Address 585 WEST BEACH STREET
City-State-Zip: WATSONVILLE CA 95076

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: M. CRAIG HALL

SECRETARY

01/23/2019

Electronic Signature of Signing Officer/Director Detail

Date