

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005334

Entity Name: GILC INCORPORATED

Current Principal Place of Business:

585 WEST BEACH STREET
WATSONVILLE, CA 95077

Current Mailing Address:

PO BOX 50085
WATSONVILLE, CA 95077 US

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 VICE PRESIDENT & CHIEF FINANCIAL OFFICER
Name OLSON, KENNETH B.
Address 585 WEST BEACH STREET
City-State-Zip: WATSONVILLE CA 95077

Title SR. VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY
Name HALL, M. CRAIG
Address 585 WEST BEACH STREET
City-State-Zip: WATSONVILLE CA 95077

Title ASSISTANT SECRETARY
Name BLACKBURN, NICHOLAS B.
Address 585 WEST BEACH STREET
City-State-Zip: WATSONVILLE CA 95077

Title PRESIDENT & CEO
Name DESAI, JIGISHA
Address 585 WEST BEACH STREET
City-State-Zip: WATSONVILLE CA 95077

Title CHAIR
Name ROBERTS, JAMES H.
Address 585 WEST BEACH STREET
City-State-Zip: WATSONVILLE CA 95077

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

SR. VICE PRESIDENT, 04/23/2021
GENERAL COUNSEL AND
SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date