

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13745

FILED
Mar 28, 2024
Secretary of State
2509428327CC

Entity Name: BASIC AMERICAN, INC.

Current Principal Place of Business:

1676 N. CALIFORNIA BLVD.
SUITE 525
WALNUT CREEK, CA 94596-5170

Current Mailing Address:

1676 N. CALIFORNIA BLVD.
SUITE 525
WALNUT CREEK, CA 94596-5170 US

FEI Number: 94-1318402

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CEO
Name COLLINS, JAMES D
Address 1676 N. CALIFORNIA BLVD.
 SUITE 525
City-State-Zip: WALNUT CREEK CA 94596-5170

Title VP, SECRETARY
Name ANDERSON, JENNIFER A
Address 1676 N. CALIFORNIA BLVD.
 SUITE 525
City-State-Zip: WALNUT CREEK CA 94596-5170

Title TREASURER
Name NEEL, AMANDA E
Address 1676 N. CALIFORNIA BLVD.
 SUITE 525
City-State-Zip: WALNUT CREEK CA 94596-5170

Title ASSISTANT SECRETARY, ASSISTANT
 TREASURER
Name MOORE, MONIQUE
Address 1676 N. CALIFORNIA BLVD.
 SUITE 525
City-State-Zip: WALNUT CREEK CA 94596-5170

Title ASSISTANT SECRETARY, ASSISTANT
 TREASURER
Name CHEN, JUDY
Address 1676 N. CALIFORNIA BLVD.
 SUITE 525
City-State-Zip: WALNUT CREEK CA 94596-5170

Title DIRECTOR
Name CLARKE, LYNN N
Address 1676 N. CALIFORNIA BLVD.
 SUITE 525
City-State-Zip: WALNUT CREEK CA 94596-5170

Title DIRECTOR
Name HAYES, THOMAS P
Address 1676 N. CALIFORNIA BLVD.
 SUITE 525
City-State-Zip: WALNUT CREEK CA 94596-5170

Title DIRECTOR
Name HUME, CAROLYN LUCY
Address 1676 N. CALIFORNIA BLVD.
 SUITE 525
City-State-Zip: WALNUT CREEK CA 94596-5170

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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: JUDY CHEN

ASSISTANT SECRETARY 03/28/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name JACOBS, CARL B
Address 1676 N. CALIFORNIA BLVD.
SUITE 525
City-State-Zip: WALNUT CREEK CA 94596-5170

Title DIRECTOR
Name LEVANGIE, PETER F
Address 1676 N. CALIFORNIA BLVD.
SUITE 525
City-State-Zip: WALNUT CREEK CA 94596-5170

Title DIRECTOR
Name PEARSE, DIANE M
Address 1676 N. CALIFORNIA BLVD.
SUITE 525
City-State-Zip: WALNUT CREEK CA 94596-5170