

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213529138

1.) CORPORATION NAME:

STACY AND WITBECK, INC.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1859414**

5.) STOCK INFORMATION

CLASS AUTHORIZED

GLEN ALLEN, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2800 HARBOR BAY PARKWAY

CITY/ST/ZIP: ALAMEDA, CA 94502

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN BOLLIER OFFICER DIRECTOR
TITLE: CEO
ADDRESS: 2800 HARBOR BAY PARKWAY
CITY/ST/ZIP/CO: ALAMEDA, CA 94502

NAME: JIM ABRAMSON OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 2800 HARBOR BAY PARKWAY
CITY/ST/ZIP/CO: ALAMEDA, CA 94502

NAME: JOHN ZEHNER OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 2800 HARBOR BAY PARKWAY
CITY/ST/ZIP/CO: ALAMEDA, CA 94502

NAME: TERRY MARTIN OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 2800 HARBOR BAY PARKWAY
CITY/ST/ZIP/CO: ALAMEDA, CA 94502

NAME: RICK WUNDERLICH OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 2800 HARBOR BAY PARKWAY
CITY/ST/ZIP/CO: ALAMEDA, CA 94502

NAME: GEORGE FURNANZ OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 2800 HARBOR BAY PARKWAY
CITY/ST/ZIP/CO: ALAMEDA, CA 94502

NAME: STEVE BENNINGA TITLE: ASST SECRETARY ADDRESS: 2800 HARBOR BAY PARKWAY CITY/ST/ZIP/CO: ALAMEDA, CA 94502	<input checked="" type="checkbox"/> OFFICER		<input type="checkbox"/> DIRECTOR
NAME: JANET SUSAN ROGERS TITLE: SECRETARY ADDRESS: 2800 HARBOR BAY PARKWAY CITY/ST/ZIP/CO: ALAMEDA, CA 94502	<input checked="" type="checkbox"/> OFFICER		<input type="checkbox"/> DIRECTOR
NAME: MARK SCHOENDIENST TITLE: CFO ADDRESS: 2800 HARBOR BAY PARKWAY CITY/ST/ZIP/CO: ALAMEDA, CA 94502	<input checked="" type="checkbox"/> OFFICER		<input type="checkbox"/> DIRECTOR
NAME: RICK TORTORELLO TITLE: ASST SECRETARY ADDRESS: 2800 HARBOR BAY PARKWAY CITY/ST/ZIP/CO: ALAMEDA, CA 94502	<input checked="" type="checkbox"/> OFFICER		<input type="checkbox"/> DIRECTOR
NAME: ARMANDO TISCARENO TITLE: VICE PRESIDENT ADDRESS: 2800 HARBOR BAY PKWY CITY/ST/ZIP/CO: ALAMEDA, CA 94502	<input checked="" type="checkbox"/> OFFICER		<input checked="" type="checkbox"/> DIRECTOR
NAME: CLAYTON GILLILAND TITLE: VICE PRESIDENT ADDRESS: 2800 HARBOR BAY PKWY CITY/ST/ZIP/CO: ALAMEDA, CA 94502	<input checked="" type="checkbox"/> OFFICER		<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ JANET SUSAN ROGERS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JANET SUSAN ROGERS, SECRETARY PRINTED NAME AND CORPORATE TITLE	6/21/2013 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			