

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214508538

1.) CORPORATION NAME:

STACY AND WITBECK, INC.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1859414**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

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: GEORGE FURNANZ TITLE: PRESIDENT ADDRESS: 2800 HARBOR BAY PARKWAY CITY/ST/ZIP/CO: ALAMEDA, CA 94502	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JIM ABRAMSON TITLE: VICE PRESIDENT ADDRESS: 2800 HARBOR BAY PARKWAY 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
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: JOHN ZEHNER TITLE: VICE PRESIDENT ADDRESS: 2800 HARBOR BAY PARKWAY CITY/ST/ZIP/CO: ALAMEDA, CA 94502	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TERRY MARTIN TITLE: VICE PRESIDENT ADDRESS: 2800 HARBOR BAY PARKWAY CITY/ST/ZIP/CO: ALAMEDA, CA 94502	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: RICK WUNDERLICH TITLE: TREASURER ADDRESS: 2800 HARBOR BAY PARKWAY CITY/ST/ZIP/CO: ALAMEDA, CA 94502	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JOHN BOLLIER TITLE: CEO ADDRESS: 2800 HARBOR BAY PARKWAY CITY/ST/ZIP/CO: ALAMEDA, CA 94502	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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
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
	2/14/2014 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.	