

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000031535

**Entity Name:** WEATHERBY LOCUMS, INC.**Current Principal Place of Business:**6440 SOUTH MILLROCK DR, SUITE 175  
SALT LAKE CITY, UT 84121**Current Mailing Address:**PO BOX 713100  
ATTN: TAX DEPT.  
SALT LAKE CITY, UT 84171-3100**FEI Number:** 65-0592339**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.  
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 CEO, DIRECTOR  
Name WEINHOLTZ, MICHAEL  
Address 6440 S. MILLROCK DR, STE. 175  
City-State-Zip: SALT LAKE CITY UT 84121

Title VP  
Name WARRICK, DOUG  
Address 6440 S. MILLROCK DR, STE. 175  
City-State-Zip: SALT LAKE CITY UT 84121

Title DIRECTOR  
Name BAUMER, JOHN  
Address 11111 SANTA MONICA BLVD., SUITE 2000  
City-State-Zip: LOS ANGELES CA 90025

Title DIRECTOR  
Name ROSENTHAL, BENNETT  
Address 2000 AVENUE OF THE STARS, 12TH FL  
City-State-Zip: LOS ANGELES CA 90067

Title SECRETARY, TREASURER, VP, CFO  
Name DAILEY, SEAN  
Address 6440 S. MILLROCK DR, STE. 175  
City-State-Zip: SALT LAKE CITY UT 84121

Title DIRECTOR  
Name WHITNEY, RICHARD  
Address 624 9TH STREET  
City-State-Zip: MANHATTAN BEACH CA 90266

Title DIRECTOR  
Name WAGNER, ALYSE  
Address 11111 SANTA MONICA BLVD., SUITE 2000  
City-State-Zip: LOS ANGELES CA 90025

Title DIRECTOR  
Name RAHEMTULLA, NAV  
Address 2000 AVENUE OF THE STARS, 12TH FL  
City-State-Zip: LOS ANGELES CA 90067

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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:** DOUG WARRICK

VICE PRESIDENT

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title                PRESIDENT  
Name                BECK, SCOTT  
Address            6440 S MILLROCK DRIVE, SUITE 175  
City-State-Zip:    SALT LAKE CITY UT 84121

Title                ASST. SECRETARY  
Name                THOMSON, DAN  
Address            6440 S MILLROCK DRIVE, SUITE 175  
City-State-Zip:    SALT LAKE CITY UT 84121