| Current Mailing Address: 1920 MAIN STREET, SUITE 1200 IRVINE, CA 92614 US | | | | | |
|--|--|------------------------------|-----------------|------------------------------|--|
| FEI Number: 65-0992040 Certificate of Status Desired | | | | | |
| 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 | | | | |
| Officer/Director Detail : | | | | | |
| | Title | Ρ | Title | SD | |
| | Name | MARTIN, LAURALEE E | Name | MERCER, JAMES W | |
| | Address | 1920 MAIN STREET, SUITE 1200 | Address | 1920 MAIN STREET, SUITE 1200 | |
| | City-State-Zip: | IRVINE CA 92614 | City-State-Zip: | IRVINE CA 92614 | |
| | Title | т | Title | D | |
| | Name | BRILL, MATTHEW A | Name | GALLAGHER, PAUL F | |
| | Address | 1920 MAIN STREET, SUITE 1200 | Address | 1920 MAIN STREET, SUITE 1200 | |
| | City-State-Zip: | IRVINE CA 92614 | City-State-Zip: | IRVINE CA 92614 | |
| | Title | D | Title | SVP | |
| | Name | SCHOEN, TIMOTHY M | Name | MAAS, BRIAN | |
| | Address | 1920 MAIN STREET, SUITE 1200 | Address | 1920 MAIN STREET, SUITE 1200 | |
| | | | | | |

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: BRIAN MAAS

City-State-Zip: IRVINE CA 92614

Electronic Signature of Signing Officer/Director Detail

City-State-Zip: IRVINE CA 92614

sired: No

Current Principal Place of Business: 1920 MAIN STREET, SUITE 1200 IRVINE, CA 92614

DOCUMENT# P99000099042

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Date