

**2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000002300

**Entity Name:** GAIN INTERNATIONAL, INC.

**FILED**  
**Apr 19, 2016**  
**Secretary of State**  
**CC9846456318**

**Current Principal Place of Business:**

2001 WEST PLANO PARKWAY  
SUITE 2200  
PLANO, TX 75075

**Current Mailing Address:**

ATTN: GENERAL COUNSEL'S OFFICE  
100 LAKE HART DRIVE-3500  
ORLANDO, FL 32832

**FEI Number: 95-4578963**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
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, PRESIDENT, DIRECTOR  
Name GOFF, ALLEN W.  
Address 2001 WEST PLANO PARKWAY  
City-State-Zip: PLANO TX 75075

Title CFO  
Name TJERNAGEL, MARK D  
Address 100 LAKE HART DRIVE - 3900  
City-State-Zip: ORLANDO FL 32832-0100

Title D  
Name SELLERS, STEVE C  
Address 100 LAKE HART DRIVE 2100  
City-State-Zip: ORLANDO FL 32832-0100

Title S  
Name HAUER, SALLY E  
Address 100 LAKE HART DRIVE -3500  
City-State-Zip: ORLANDO FL 32832-0100

Title D  
Name GAUTHIER, MARK A  
Address 100 LAKE HART DRIVE - 2600  
City-State-Zip: ORLANDO FL 32832-0100

Title DIRECTOR  
Name DOUGLAS, BRILEY  
Address WARREN DOULGLAS CREATIVE  
BRAND MARKETING  
6300 RIDGLEA PLACE, SUITE 408  
City-State-Zip: FORT WORTH TX 76116

Title DIRECTOR  
Name HERR, JAMES M.  
Address HERR FOODS, INC.  
BOX 300  
City-State-Zip: NOTTINGHAM PA 19362

Title DIRECTOR  
Name NASH, THOMAS A. JR.  
Address 7 EAST CONGRESS ST.  
SUITE 901  
City-State-Zip: SAVANNAH GA 31402

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: SALLY E. HAUER**

**CORP. SECRETARY**

**04/19/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           PRINDIVILLE, TERRY S.  
Address        3253 ELK CLOVER STREET  
City-State-Zip: LAS VEGAS NV 89135

Title           CONTROLLER  
Name           WEIER, DAVE  
Address        100 LAKE HART DRIVE -3900  
City-State-Zip: ORLANDO FL 32832