

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834680

Entity Name: MXD GROUP, INC.**Current Principal Place of Business:**WATER'S EDGE II
7795 WALTON'S PARKWAY, 4TH FLOOR
NEW ALBANY, OH 43054**Current Mailing Address:**WATER'S EDGE II
7795 WALTON'S PARKWAY, 4TH FLOOR
NEW ALBANY, OH 43054 US**FEI Number:** 95-2653439**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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	ASST. SECRETARY
Name	WARD, SALLY A
Address	360 NORTH CRESCENT DRIVE
City-State-Zip:	BEVERLY HILLS CA 90210

Title	DIRECTOR, VP, SECRETARY
Name	KALAWSKI, EVA
Address	360 N. CRESCENT DRIVE SOUTH BUILDING
City-State-Zip:	BEVERLY HILLS CA 90210

Title	PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name	SOLVEDT, TERRY
Address	WATER'S EDGE II 7795 WALTON'S PARKWAY, 4TH FLOOR
City-State-Zip:	NEW ALBANY OH 43054

Title	CFO
Name	GRAUL, MARIE
Address	WATER'S EDGE II 7795 WALTON'S PARKWAY, 4TH FLOOR
City-State-Zip:	NEW ALBANY OH 43054

Title	VP, TREASURER
Name	SIGLER, MARY ANN
Address	360 N. CRESCENT DRIVE, SOUTH BUILDING
City-State-Zip:	BEVERLY HILLS CA 90210

Title	VP
Name	ZOLLO, STEPHEN
Address	360 N. CRESCENT DRIVE, SOUTH BUILDING
City-State-Zip:	BEVERLY HILLS CA 90210

Title	ASSISTANT TREASURER
Name	WALLOCH, DAWN
Address	360 N. CRESCENT DRIVE, SOUTH BUILDING
City-State-Zip:	BEVERLY HILLS CA 90210

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: SALLY A. WARD**ASSISTANT SECRETARY** 04/17/2015_____
Electronic Signature of Signing Officer/Director Detail_____
Date