

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834680

Entity Name: MXD GROUP, INC.**Current Principal Place of Business:**WATER'S EDGE II
7795 WALTON'S PARKWAY4TH FLOOR
NEW ALBANY, OH 43054**Current Mailing Address:**360 NORTH CRESCENT DRIVE
SOUTH BUILDING
BEVERLY HILLS, CA 90210 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 ASSISTANT SECRETARY
Name CURRY, OSBORN
Address 360 NORTH 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 PARKWAY4TH
FLOOR
City-State-Zip: NEW ALBANY OH 43054

Title VICE PRESIDENT AND TREASURER
Name SIGLER, MARY ANN
Address 360 NORTH CRESCENT DRIVE
SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

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

Title DIRECTOR, VICE PRESIDENT AND
SECRETARY
Name KALAWSKI, EVA M.
Address 360 NORTH CRESCENT DRIVE
SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

Title CFO
Name GRAUL, MARIE
Address WATER'S EDGE II
7795 WALTON'S PARKWAY4TH
FLOOR
City-State-Zip: NEW ALBANY OH 43054

Title VP
Name ZOLLO, STEPHEN T.
Address 360 NORTH 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: OSBORN CURRY

ASSISTANT SECRETARY 05/24/2016

Electronic Signature of Signing Officer/Director Detail

Date