2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000632

Entity Name: AWIN MANAGEMENT, INC.

Current Principal Place of Business:

18500 NORTH ALLIED WAY PHOENIX. AZ 85054

Current Mailing Address:

18500 NORTH ALLIED WAY PHOENIX, AZ 85054 US

FEI Number: 76-0353318 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

FILED Apr 11, 2018

Secretary of State

CC7153567376

Officer/Director Detail:

Title SECRETARY Title VP, ASSISTANT SECRETARY

Name SCHULER, EILEEN B. Name ULREICH-POWER, THOMAS

Address 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054

Title VP, ASSISTANT SECRETARY Title VP, TAX

Name WILHOIT, ADRIENNE W. Name FOCAZIO, LAWRENCE

Address 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054

Title TREASURER Title DIRECTOR

Name BOYD, CALVIN R. Name GOEBEL, BRIAN A.

Address 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054

Title PRESIDENT Title VP

Name CABBIL, NATHAN Name BENTER, TIM M.

Address 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054

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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: EILEEN B. SCHULER SECRETARY 04/11/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP, ASSISTANT SECRETARY Title VP, ASSISTANT SECRETARY

Name

NICKERSON, JOHN

Name KORT, MYNDI M.

Address 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054

Title VP

Name SCHULER, EILEEN B.

Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054