

**2016 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

**Officer/Director Detail :**

Title DIRECTOR/VICE PRESIDENT  
Name DELGHIACCIO, BRIAN M.  
Address 18500 NORTH ALLIED WAY  
City-State-Zip: PHOENIX AZ 85054

Title DIRECTOR/PRESIDENT  
Name CLATT, MARK R.  
Address 18500 NORTH ALLIED WAY  
City-State-Zip: PHOENIX AZ 85054

Title DIRECTOR  
Name GOEBEL, BRIAN A.  
Address 18500 NORTH ALLIED WAY  
City-State-Zip: PHOENIX AZ 85054

Title VP  
Name BALES, BRIAN A.  
Address 18500 NORTH ALLIED WAY  
City-State-Zip: PHOENIX AZ 85054

Title VICE PRESIDENT/ASSISTANT SECRETARY  
Name BENTER, TIM M.  
Address 18500 NORTH ALLIED WAY  
City-State-Zip: PHOENIX AZ 85054

Title VICE PRESIDENT/ASSISTANT SECRETARY  
Name EGGLESTON, W. T. JR.  
Address 18500 NORTH ALLIED WAY  
City-State-Zip: PHOENIX AZ 85054

Title VP  
Name OLSON, JAMES H.  
Address 18500 NORTH ALLIED WAY  
City-State-Zip: PHOENIX AZ 85054

Title VICE PRESIDENT/ASSISTANT SECRETARY  
Name RISSMAN, MICHAEL P.  
Address 18500 NORTH ALLIED WAY  
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****04/12/2016**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title                VICE PRESIDENT/ASSISTANT SECRETARY  
Name               SWEET, ANDREW J.  
Address            18500 NORTH ALLIED WAY  
City-State-Zip:   PHOENIX AZ 85054

Title                SECRETARY  
Name               SCHULER, EILEEN B.  
Address            18500 NORTH ALLIED WAY  
City-State-Zip:   PHOENIX AZ 85054

Title                VP, TAX  
Name               FOCAZIO, LAWRENCE  
Address            18500 NORTH ALLIED WAY  
City-State-Zip:   PHOENIX AZ 85054

Title                TREASURER  
Name               LACY, MARSHA A.  
Address            18500 NORTH ALLIED WAY  
City-State-Zip:   PHOENIX AZ 85054