

**2019 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	TREASURER
Name	BOYD, CALVIN R.
Address	18500 NORTH ALLIED WAY
City-State-Zip:	PHOENIX AZ 85054
Title	ASSISTANT SECRETARY
Name	ULREICH-POWER, THOMAS
Address	18500 NORTH ALLIED WAY
City-State-Zip:	PHOENIX AZ 85054
Title	ASSISTANT SECRETARY
Name	KORT, MYNDI M.
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	ASSISTANT SECRETARY
Name	NICKERSON, JOHN
Address	18500 NORTH ALLIED WAY
City-State-Zip:	PHOENIX AZ 85054
Title	ASSISTANT SECRETARY
Name	WILHOIT, ADRIENNE W.
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
Name	NICKERSON, JOHN
Address	18500 NORTH ALLIED WAY
City-State-Zip:	PHOENIX AZ 85054

**Continues on page 2**

*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****04/19/2019**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name ULREICH-POWER, THOMAS  
Address 18500 NORTH ALLIED WAY  
City-State-Zip: PHOENIX AZ 85054

Title VP  
Name KORT, MYNDI M.  
Address 18500 NORTH ALLIED WAY  
City-State-Zip: PHOENIX AZ 85054

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

Title VP  
Name BENTER, TIM M.  
Address 18500 NORTH ALLIED WAY  
City-State-Zip: PHOENIX AZ 85054

Title PRESIDENT  
Name BOYER, ROBERT B.  
Address 18500 NORTH ALLIED WAY  
City-State-Zip: PHOENIX AZ 85054