

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003969

Entity Name: O CHK, INC.**Current Principal Place of Business:**11995 EL CAMINO REAL
SAN DIEGO, CA 92130**Current Mailing Address:**11995 EL CAMINO REAL
SAN DIEGO, CA 92130 US**FEI Number:** 45-0567674**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	CEO
Name	CASE, JOHN P.
Address	11995 EL CAMINO REAL
City-State-Zip:	SAN DIEGO CA 92130

Title	EXECUTIVE VP, GENERAL COUNSEL & SECRETARY AND DIRECTOR
Name	PFEIFFER, MICHAEL R.
Address	11995 EL CAMINO REAL
City-State-Zip:	SAN DIEGO CA 92130

Title	PRESIDENT / DIRECTOR
Name	ROY, SUMIT
Address	11995 EL CAMINO REAL
City-State-Zip:	SAN DIEGO CA 92130

Title	EXECUTIVE VP, CFO & TREASURER AND DIRECTOR
Name	MEURER, PAUL M.
Address	11995 EL CAMINO REAL
City-State-Zip:	SAN DIEGO CA 92130

Title	EXECUTIVE VP
Name	ABRAHAM, NEIL
Address	11995 EL CAMINO REAL
City-State-Zip:	SAN DIEGO CA 92130

Title	EXECUTIVE VP
Name	FOX, BENJAMIN N.
Address	11995 EL CAMINO REAL
City-State-Zip:	SAN DIEGO CA 92130

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: MICHAEL R. PFEIFFER**SECRETARY****04/17/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date