

**2017 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, CFO & TREASURER AND DIRECTOR  
Name MEURER, PAUL M.  
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 EXECUTIVE VP  
Name ABRAHAM, NEIL  
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

*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

04/04/2017

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date