

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003969

Entity Name: O CHK, INC.

Current Principal Place of Business:

600 LA TERRAZA BLVD.
ESCONDIDO, CA 92025

Current Mailing Address:

600 LA TERRAZA BLVD.
ESCONDIDO, CA 92025

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 AND VICE CHAIRMAN DIRECTOR
Name LEWIS, THOMAS A. CEO
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title PRESIDENT AND DIRECTOR
Name MALINO, GARY M. COO
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title EXECUTIVE VP, CFO & TREASURER AND DIRECTOR
Name MEURER, PAUL M. CFO
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title EXECUTIVE VP, GENERAL COUNSEL & SECRETARY AND DIRECTOR
Name PFEIFFER, MICHAEL R. EXEC. VP
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title EXECUTIVE VP, PORTFOLIO MANAGEMENT
Name COLLINS, RICHARD G. EXEC. VP
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

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

EVP, GENERAL COUNSEL 04/10/2013
& SECRETARY

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date