

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002291

Entity Name: GSM (RETAIL), INC.

Current Principal Place of Business:

5600 ARGOSY AVENUE
100
HUNTINGTON BEACH, CA 92649

Current Mailing Address:

5600 ARGOSY AVENUE
100
HUNTINGTON BEACH, CA 92649 US

FEI Number: 43-1979454

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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, PRESIDENT, DIRECTOR
Name TANNER, DAVID
Address 5600 ARGOSY AVENUE
100
City-State-Zip: HUNTINGTON BEACH CA 92649

Title CFO, DIRECTOR
Name SCIROCCO, JOSEPH
Address 5600 ARGOSY AVENUE
100
City-State-Zip: HUNTINGTON BEACH CA 92649

Title SECRETARY, GENERAL COUNSEL,
DIRECTOR
Name ESKENAZI, ILENE
Address 5600 ARGOSY AVENUE
100
City-State-Zip: HUNTINGTON BEACH CA 92649

Title PRESIDENT AMERICAS
Name SMITH, NATHAN
Address 5600 ARGOSY AVENUE
100
City-State-Zip: HUNTINGTON BEACH CA 92649

Title CFO AMERICAS
Name JOHNSON, ERIK
Address 5600 ARGOSY AVENUE
100
City-State-Zip: HUNTINGTON BEACH CA 92649

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: NATHAN SMITH

PRESIDENT AMERICAS

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date