

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