2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000276 Entity Name: TOLMAR, INC.

Current Principal Place of Business:

701 CENTRE AVE

FORT COLLINS. CO 80526

Current Mailing Address:

701 CENTRE AVE

FORT COLLINS. CO 80526

FEI Number: 20-5990340 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

FILED Jan 07, 2019

Secretary of State

8366990392CC

Officer/Director Detail:

Title CE&D Title DIRECTOR, CFO DUNCAN, MICHAEL Name LEDERMAN, JEFF Name Address 701 CENTRE AVE Address 701 CENTRE AVENUE City-State-Zip: FORT COLLINS CO 80526 City-State-Zip: FORT COLLINS CO 80526

Title CSO Title VΡ

Name NANGIA, AVINASH Name LEWANDOWSKI, BRIAN D 701 CENTRE AVE Address Address 701 CENTRE AVENUE

FORT COLLINS CO 80526 City-State-Zip: FORT COLLINS CO 80526 City-State-Zip:

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: BRIAN D. LEWANDOWSKI

VICE PRESIDENT

01/07/2019