

**2015 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**Officer/Director Detail :**

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

Title            CF&D  
Name            SPEIGHTS, DAVID  
Address        701 CENTRE AVE  
City-State-Zip: FORT COLLINS CO 80526

Title            D, CHAIRMAN, VP  
Name            RODRIGUEZ, PATRICIO  
Address        701 CENTRE AVE  
City-State-Zip: FORT COLLINS CO 80526

Title            VP  
Name            LEDERMAN, JEFF  
Address        701 CENTRE AVENUE  
City-State-Zip: FORT COLLINS CO 80526

Title            VP  
Name            LEWANDOWSKI, BRIAN D  
Address        701 CENTRE AVENUE  
City-State-Zip: FORT COLLINS CO 80526

Title            VP  
Name            MANTAS, MICHELLE  
Address        701 CENTRE AVENUE  
City-State-Zip: FORT COLLINS CO 80526

Title            OTHER  
Name            FITZGERALD, TERRANCE  
Address        701 CENTRE AVE  
City-State-Zip: FORT COLLINS CO 80526

*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

VP GENERAL COUNSEL

01/12/2015

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