

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001958

FILED
Jan 25, 2018
Secretary of State
CC8762703044

Entity Name: TBC SHARED SERVICES, INC.

Current Principal Place of Business:

4280 PROFESSIONAL CENTER DRIVE
SUITE 400
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4280 PROFESSIONAL CENTER DRIVE
SUITE 400
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0374628

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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, DIRECTOR, PRESIDENT
Name OLSEN, ERIK R
Address 4300 TBC WAY
City-State-Zip: PALM BEACH GARDENS FL 33410

Title CFO, DIRECTOR, EXECUTIVE VICE PRESIDENT, TREASURER, COO, PRESIDENT
Name MILLER, TIMOTHY J
Address 4300 TBC WAY
City-State-Zip: PALM BEACH GARDENS FL 33410

Title ASSISTANT SECRETARY, CONTROLLER, GENERAL COUNSEL, SENIOR VICE PRESIDENT
Name BENKO, KYLE
Address 4300 TBC WAY
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR
Name UENO, TADAYUKI
Address 4280 PROFESSIONAL CENTER DRIVE SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR
Name WADA, TOMONORI
Address 4280 PROFESSIONAL CENTER DRIVE SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR
Name TOMISHIMA, HIROSHI
Address 4280 PROFESSIONAL CENTER DRIVE SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR
Name NAKAYA, KAZUICHI
Address 4280 PROFESSIONAL CENTER DRIVE SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33410

Title SECRETARY
Name MACIAK, BRIAN
Address 4300 TBC WAY SUITE 4300
City-State-Zip: PALM BEACH GARDENS FL 33410

Continues on page 2

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 MACIAK

SECRETARY

01/25/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name GEARHART, BILL
Address 4280 PROFESSIONAL CENTER DRIVE
SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33410

Title EXECUTIVE VICE PRESIDENT
Name GRAVATT, J. GLENN
Address 823 DONALD ROSS ROAD
City-State-Zip: JUNO BEACH FL 33408

Title SENIOR VICE PRESIDENT
Name WILLISON, RICHARD R.
Address 4280 PROFESSIONAL CENTER DRIVE
SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR
Name NAMBU, TOSHIKAZU
Address 4280 PROFESSIONAL CENTER DRIVE
SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP, ASSISTANT GENERAL COUNSEL
Name SERGENT, DOUGLAS
Address 4280 PROFESSIONAL CENTER DRIVE
SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33410

Title E.
Name ROWE, JAMES
Address 4280 PROFESSIONAL CENTER DRIVE
SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33410

Title SENIOR VICE PRESIDENT
Name STOUGHTON, SCOTT
Address 4280 PROFESSIONAL CENTER DRIVE
SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33410