

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005481

Entity Name: TPUSA-FHCS, INC.**Current Principal Place of Business:**5295 SOUTH COMMERCE DRIVE
SUITE 600
MURRAY, UT 84107**Current Mailing Address:**215 NORTH MARENGO AVENUE
SUITE 160
PASADENA, CA 91101 US**FEI Number:** 95-4695021**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** HEIDI M. LIESCH

04/12/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CFO
Name	URMERSBACH, ALEX
Address	1991 SOUTH 4650 WEST
City-State-Zip:	SALT LAKE CITY UT 84104
Title	DIRECTOR, PRESIDENT, CEO
Name	BALAGNA, JEFFREY KENT
Address	1991 SOUTH 4650 WEST
City-State-Zip:	SALT LAKE CITY UT 84104

Title	SECRETARY
Name	PHAN, PETER
Address	215 NORTH MARENGO AVENUE SUITE 160
City-State-Zip:	PASADENA CA 91101
Title	ASSISTANT SECRETARY
Name	CASEY, TIMOTHY JAMES
Address	4850 E. STREET ROAD
City-State-Zip:	TREVOSE PA 19053

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: TIMOTHY JAMES CASEY

ASSISTANT SECRETARY 04/12/2021

Electronic Signature of Signing Officer/Director Detail

Date