

2020 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

04/23/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR (CHAIRMAN), PRESIDENT
& CHIEF EXECUTIVE OFFICER
Name JOHNSON, BRIAN JEFFREY
Address 5295 SOUTH COMMERCE DRIVE
SUITE 600
City-State-Zip: MURRAY UT 84107

Title CFO
Name URMERSBACH, ALEXANDER
Address 5295 SOUTH COMMERCE DRIVE
SUITE 600
City-State-Zip: MURRAY UT 84107

Title SECRETARY
Name PHAN, PETER
Address 215 NORTH MARENGO AVENUE
SUITE 160
City-State-Zip: PASADENA CA 91101

Title DIRECTOR
Name BALAGNA, JEFFREY KENT
Address 5295 SOUTH COMMERCE DRIVE
SUITE 600
City-State-Zip: MURRAY UT 84107

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 04/23/2020

Electronic Signature of Signing Officer/Director Detail

Date