

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000005481

**Entity Name:** TPUSA-FHCS, INC.**Current Principal Place of Business:**9999 TECHNOLOGY BLVD. W.,  
DALLAS, TX 75220**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

01/29/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

Title            ASST. SECRETARY  
Name            CASEY, TIMOTHY JAMES  
Address        1211 WEST 22ND STREET  
                 SUITE 804  
City-State-Zip: OAK BROOK IL 60523

*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:** PETER PHAN**SECRETARY**

01/29/2018

Electronic Signature of Signing Officer/Director Detail

Date