

**2019 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

04/02/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO, 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:** TIMOTHY JAMES CASEY

ASSISTANT SECRETARY 04/02/2019

Electronic Signature of Signing Officer/Director Detail

Date