2016 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 04/04/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR Title PRESIDENT, COO, DIRECTOR

Name WELCH, BRENT Name JOHNSON, BRIAN

Address 6510 SOUTH MILLROCK DRIVE Address 6510 SOUTH MILLROCK DRIVE

SUITE 400 SUITE 400

City-State-Zip: HOLLADAY UT 84121 City-State-Zip: HOLLADAY UT 84121

Title CFO Title SECRETARY

Name DUNCAN, DEAN Name PHAN, PETER

Address 6510 SOUTH MILLROCK DRIVE Address 215 NORTH MARENGO AVENUE

SUITE 400 SUITE 160

City-State-Zip: HOLLADAY UT 84121 City-State-Zip: PASADENA CA 91101

Title DIRECTOR Title VP

Name WELCH, BRENT Name HUGGINS, CHUNG DENEICE

Address 6510 SOUTH MILLROCK DRIVE Address 9999 TECHNOLOGY BLVD. W.,

SUITE 400 City-State-Zip: DALLAS TX 75220

City-State-Zip: HOLLADAY UT 84121

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: CHUNG DENEICE HUGGINS

VICE PRESIDENT

04/04/2016

FILED Apr 04, 2016

Secretary of State

CC2999837584