

**2015 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:**725 S. FIGUEROA STREET  
SUITE 1690  
LOS ANGELES, CA 90017 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

01/19/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CHAIRMAN  
Name WELCH, BRENT  
Address 6510 SOUTH MILLROCK DRIVE  
SUITE 400  
City-State-Zip: HOLLADAY UT 84121

Title PRESIDENT  
Name BALAGNA, JEFFREY  
Address 6510 SOUTH MILLROCK DRIVE  
SUITE 400  
City-State-Zip: HOLLADAY UT 84121

Title COO  
Name JOHNSON, BRIAN  
Address 6510 SOUTH MILLROCK DRIVE  
SUITE 400  
City-State-Zip: HOLLADAY UT 84121

Title CFO  
Name DUNCAN, DEAN  
Address 6510 SOUTH MILLROCK DRIVE  
SUITE 400  
City-State-Zip: HOLLADAY UT 84121

Title SECRETARY  
Name PHAN, PETER  
Address 725 S. FIGUEROA STREET  
SUITE 1690  
City-State-Zip: LOS ANGELES CA 90017

Title DIRECTOR  
Name WELCH, BRENT  
Address 6510 SOUTH MILLROCK DRIVE  
SUITE 400  
City-State-Zip: HOLLADAY UT 84121

Title DIRECTOR  
Name BALAGNA, JEFFREY  
Address 6510 SOUTH MILLROCK DRIVE  
SUITE 400  
City-State-Zip: HOLLADAY UT 84121

Title DIRECTOR  
Name JOHNSON, BRIAN  
Address 6510 SOUTH MILLROCK DRIVE  
SUITE 400  
City-State-Zip: HOLLADAY UT 84121

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*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

AVP

01/19/2015

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	AVP
Name	HUGGINS, CHUNG DENEICE
Address	9999 TECHNOLOGY BLVD. W.,
City-State-Zip:	DALLAS TX 75220