2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2021
Secretary of State
8847561090CC

DOCUMENT# F11000003238

Entity Name: GOLDEN OUTLOOK, INC.

Current Principal Place of Business:

5995 PLAZA DRIVE
CYPRESS, CA 90630

Current Mailing Address:

5995 PLAZA DRIVE
CYPRESS, CA 90630 US

FEI Number: 20-3420886

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	VP, SALES
Name	GREEN, SCOTT M.
Address	5995 PLAZA DRIVE
City-State-Zip:	CYPRESS CA 90630

Title	ASSISTANT SECRETARY
Name	LEWIS-DAVID, JENNIFER LUNDGREN
Address	5995 PLAZA DRIVE
City-State-Zip:	CYPRESS CA 90630

Title	CFO
Name	SCHOETTLE, JEREMY MICHAEL
Address	5995 PLAZA DRIVE
City-State-Zip:	CYPRESS CA 90630

Title	DIRECTOR
Name	FRANK, JOHN FREDERICK
Address	5995 PLAZA DRIVE
City-State-Zip:	CYPRESS CA 90630

Title	CHAIR
Name	CARR, PATRICK FRANCIS
Address	5995 PLAZA DRIVE
City-State-Zip:	CYPRESS CA 90630

Title	SECRETARY
Name	SULLIVAN, RICHARD CHARLES
Address	5995 PLAZA DRIVE
City-State-Zip:	CYPRESS CA 90630

Title	PRESIDENT
Name	KARP, DONALD MICHAEL
Address	5995 PLAZA DRIVE
City-State-Zip:	CYPRESS CA 90630

Title	DIRECTOR
Name	CARR, PATRICK FRANCIS
Address	5995 PLAZA DRIVE
City-State-Zip:	CYPRESS CA 90630

Continues on page 2

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: HEATHER ANASTASIA LANG ASSISTANT SECRETARY 04/24/2021

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	KARP, DONALD MICHAEL
Address	5995 PLAZA DRIVE
City-State-Zip:	CYPRESS CA 90630

Title	CEO
Name	KARP, DONALD MICHAEL
Address	5995 PLAZA DRIVE
City-State-Zip:	CYPRESS CA 90630

Title	TREASURER
Name	GILL, PETER MARSHALL
Address	5995 PLAZA DRIVE
City-State-Zip:	CYPRESS CA 90630

Title	ASSISTANT SECRETARY
Name	LANG, HEATHER ANASTASIA
Address	5995 PLAZA DRIVE
City-State-Zip:	CYPRESS CA 90630