

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2016
Secretary of State
CC1469585108

Entity Name: AWR DELAWARE CORPORATION

Current Principal Place of Business:

11500 N. MOPAC EXPWY
BLDG A
AUSTIN, TX 78759

Current Mailing Address:

11500 N. MOPAC EXPWY
BLDG A
AUSTIN, TX 78759 US

FEI Number: 04-3769726

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name STARKLOFF, ERIC
Address 11500 N. MOPAC EXPRESSWAY
City-State-Zip: AUSTIN TX 78759

Title SECRETARY
Name KAHN, ALEXANDRA
Address 11500 N. MOPAC EXPRESSWAY
City-State-Zip: AUSTIN TX 78759

Title CEO
Name PEKAREK, JOSEPH
Address 11500 N. MOPAC EXPWY
City-State-Zip: AUSTIN TX 78759

Title DIRECTOR
Name HUGLEY, DAVID G.
Address 11500 N. MOPAC EXPWY
 BLDG A
City-State-Zip: AUSTIN TX 78759

Title DIRECTOR
Name DAVERN, ALEXANDER M.
Address 11500 N. MOPAC EXPWY
 BLDG A
City-State-Zip: AUSTIN TX 78759

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: ALEXANDER M. DAVERN

DIRECTOR

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date