2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002412

Entity Name: WAHLCO, INC.

FILED Feb 04, 2015 Secretary of State CC5422576160

Current Principal Place of Business:

2722 SOUTH FAIRVIEW ST SANTA ANA. CA 92704

Current Mailing Address:

2722 SOUTH FAIRVIEW ST SANTA ANA, CA 92704

FEI Number: 33-0938629 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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 PC Title VPVC

Name MUNOZ, ALONSO Name SOUTHAM, BARRY J

Address 2722 SOUTH FAIRVIEW ST Address 2722 SOUTH FAIRVIEW ST

City-State-Zip: SANTA ANA CA 92704 City-State-Zip: SANTA ANA CA 92704

Title S Title T

Name ROBB, GAIL Name PETRO, WILLIAM

Address 2722 SOUTH FAIRVIEW ST Address 2722 SOUTH FAIRVIEW ST City-State-Zip: SANTA ANA CA 92704 City-State-Zip: SANTA ANA CA 92704

Title D Title C

Name HERSOM, WALLACE Name FISHER, JEFFERY E

Address 2722 SOUTH FAIRVIEW ST Address 2722 SOUTH FAIRVIEW ST City-State-Zip: SANTA ANA CA 92704 City-State-Zip: SANTA ANA CA 92704

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.

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