

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002412

Entity Name: WAHLCO, INC.

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
Name MUNOZ, ALONSO
Address 2722 SOUTH FAIRVIEW ST
City-State-Zip: SANTA ANA CA 92704

Title VPVC
Name SOUTHAM, BARRY J
Address 2722 SOUTH FAIRVIEW ST
City-State-Zip: SANTA ANA CA 92704

Title S
Name ROBB, GAIL
Address 2722 SOUTH FAIRVIEW ST
City-State-Zip: SANTA ANA CA 92704

Title D
Name HERSOM, WALLACE
Address 2722 SOUTH FAIRVIEW ST
City-State-Zip: SANTA ANA CA 92704

Title D
Name FISHER, JEFFERY E
Address 2722 SOUTH FAIRVIEW ST
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.

SIGNATURE: BARRY SOUTHAM

**EXEC. VP SALES &
MARKETING**

07/05/2016

Electronic Signature of Signing Officer/Director Detail

Date