

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004015

Entity Name: SHALC GC, INC.**Current Principal Place of Business:**655 BREA CANYON ROAD
WALNUT, CA 91789**Current Mailing Address:**655 BREA CANYON ROAD
WALNUT, CA 91789**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
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 | VP |
| Name | KAY, ROSS A |
| Address | 655 BREA CANYON ROAD |
| City-State-Zip: | WALNUT CA 91789 |

| | |
|-----------------|----------------------|
| Title | DS |
| Name | SHONTERE, JAMES G |
| Address | 655 BREA CANYON ROAD |
| City-State-Zip: | WALNUT CA 91789 |

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|-----------------|----------------------|
| Title | DIRECTOR |
| Name | SHEA, JR., PETER O |
| Address | 655 BREA CANYON ROAD |
| City-State-Zip: | WALNUT CA 91789 |

| | |
|-----------------|----------------------|
| Title | D |
| Name | MORRISSEY, JOHN |
| Address | 655 BREA CANYON ROAD |
| City-State-Zip: | WALNUT CA 91789 |

| | |
|-----------------|-----------------------------|
| Title | VP |
| Name | MCQUEEN, JEFFREY S. |
| Address | 8800 N. GAINEY CENTER DRIVE |
| City-State-Zip: | SCOTTSDALE AZ 85258 |

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: JAMES G SHONTERE**SECRETARY****04/29/2022**_____
Electronic Signature of Signing Officer/Director Detail_____
Date