2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005552

Entity Name: PEAK 10 PARENT CORPORATION

Current Principal Place of Business:

8809 LENOX POINTE DRIVE SUITE G CHARLOTTE, NC 28273

Current Mailing Address:

8809 LENOX POINTE DRIVE SUITE G CHARLOTTE, NC 28273

FEI Number: 27-5166984 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 115 NORTH CALHOUN ST.

SUITE 4 TALLAHASSEE, FL 32301 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

FILED Feb 25, 2016

Secretary of State

CC1974050640

Officer/Director Detail:

Title **PRESIDENT** Title **CFO**

Name JONES, DAVID Name NOONAN, BRIAN

8809 LENOX POINTE DRIVE 8809 LENOX POINTE DRIVE Address Address City-State-Zip: CHARLOTTE NC 28273 City-State-Zip: CHARLOTTE NC 28273

Title **VP & DIRECTOR OF TAXATION** Title **VP & GENERAL COUNSEL**

Name FINE, MEGAN JOHNSON, JILL Name

Address 8809 LENOX POINTE DRIVE Address 8809 LENOX POINTE DRIVE

SUITE G CHARLOTTE NC 28273

City-State-Zip: City-State-Zip: CHARLOTTE NC 28273

Title **SECRETARY** Name SMOLLEN, DAVID

Address 188 THE EMBARCADERO

SUITE 700

SAN FRANCISCO CA 94105 City-State-Zip:

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: JILL R. JOHNSON

VP & DIRECTOR OF **TAXATION**

02/25/2016