

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 05, 2014
Secretary of State
CC7472403160

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 CORPORATION RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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

Officer/Director Detail :

Title DIRECTOR
Name LEE, ERIC
Address 320 PARK AVENUE, SUITE 2500
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT
Name JONES, DAVID
Address 8809 LENOX POINTE DRIVE
City-State-Zip: CHARLOTTE NC 28273

Title SECRETARY
Name NOONAN, BRIAN
Address 8809 LENOX POINTE DRIVE
City-State-Zip: CHARLOTTE NC 28273

Title VP & DIRECTOR OF TAXATION
Name JOHNSON, JILL
Address 8809 LENOX POINTE DRIVE
City-State-Zip: CHARLOTTE NC 28273

Title DIRECTOR
Name BATTISTONI, DARREN
Address 320 PARK AVENUE
 SUITE 2500
City-State-Zip: NEW YORK NY 10022

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**

03/05/2014

Electronic Signature of Signing Officer/Director Detail

Date