

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000002154

**Entity Name:** EDINBURGH PARTNERS NORTH AMERICA, INC.

**Current Principal Place of Business:**

525 OKEECHOBEE BOULEVARD  
SUITE NO. 910  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

EDINBURGH PARTNERS LIMITED  
27-31 MELVILLE STREET  
EDINBURGH, EH3 7JF, SCOTLAND, UK

**FEI Number: 26-1308240**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
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           DIRECTOR  
Name           NAIRN, ALASDAIR GORDON  
                  MACKENZIE  
Address        27-31 MELVILLE STREET  
                  MIDLOTHIAN  
City-State-Zip: EDINBURGH EH3 7JF

Title           DIRECTOR  
Name           DICKSON, THOMAS JOHN  
Address        1255 TREAT BOULEVARD - SUITE 300  
City-State-Zip: WALNUT CREEK CA 94597

Title           SECRETARY  
Name           GREIG, KENNETH JOHN  
Address        27-31 MELVILLE STREET  
                  MIDLOTHIAN  
City-State-Zip: EDINBURGH SCOTLAND EH3 7JF

Title           PRESIDENT, DIRECTOR  
Name           DEVLIN, NEIL  
Address        525 OKEECHOBEE BOULEVARD  
                  SUITE NO. 910  
City-State-Zip: WEST PALM BEACH FL 33401

*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: KENNETH GREIG**

**SECRETARY**

**02/25/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date