

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002154

Entity Name: EDINBURGH PARTNERS NORTH AMERICA, INC.

FILED
Apr 12, 2018
Secretary of State
CC5646967713

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

MR

04/12/2018

Electronic Signature of Signing Officer/Director Detail

Date