2016 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		Title	DIRECTOR
Name	NAIRN, ALASDAIR GORDON MACKENZIE		Name	DICKSON, THOMAS JOHN
Address	27-31 MELVILLE STREET MIDLOTHIAN		Address	1255 TREAT BOULEVARD - SUITE 300
City-State-Zip:	EDINBURGH EH3 7JF		City-State-Zip:	WALNUT CREEK CA 94597
			Title	PRESIDENT, DIRECTOR
Title	SECRETARY		Name	DEVLIN, NEIL
Name	GREIG, KENNETH JOHN		Address	525 OKEECHOBEE BOULEVARD SUITE NO. 910
Address	27-31 MELVILLE STREET MIDLOTHIAN		City-State-Zip:	WEST PALM BEACH FL 33401
City-State-Zip:	EDINBURGH SCOTLAND EH3 7JF			

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 JOHN GREIG   SECRETARY   04/05/2016

Electronic Signature of Signing Officer/Director Detail   Date