

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002154

Entity Name: EDINBURGH PARTNERS NORTH AMERICA, INC.

Current Principal Place of Business:

1255 TREAT BOULEVARD - SUITE 300
WALNUT CREEK, CA 94597

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 PRESIDENT
Name NAIRN, ALASDAIR GORDON
 MACKENZIE
Address 27-31 MELVILLE STREET
 MIDLOTHIAN
City-State-Zip: EDINBURGH SCOTLAND EH3 7JF

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

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

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 J. GREIG

SECRETARY

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date