

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Apr 11, 2017
Secretary of State
CC7725325657

Entity Name: GI PEAK HOLDING 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: 46-5648123

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE 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 DP
Name DOWNIE, CHRISTOPHER W
Address 8809 LENOX POINTE DRIVE, SUITE G
City-State-Zip: CHARLOTTE NC 28273

Title DV
Name MACE, DAVID
Address 188 THE EMBARCADERO, STE 700
City-State-Zip: SAN FRANCISCO CA 94105

Title DV
Name PEARSON, TRAVIS
Address 188 THE EMBARCADERO, STE 700
City-State-Zip: SAN FRANCISCO CA 94105

Title DV
Name MAGNUSON, RICK
Address 188 THE EMBARCADERO, STE 700
City-State-Zip: SAN FRANCISCO CA 94105

Title S
Name SMOLEN, DAVID
Address 188 THE EMBARCADERO, STE 700
City-State-Zip: SAN FRANCISCO CA 94105

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

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

Title GENERAL COUNSEL
Name FINE, MEGAN
Address 8809 LENOX POINTE DRIVE, SUITE G
City-State-Zip: CHARLOTTE NC 28273

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 TAX

04/11/2017

Electronic Signature of Signing Officer/Director Detail

Date