2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000877

Entity Name: NLC FL., INC.

Current Principal Place of Business:

7600 S.MERIDIAN ROAD MERIDIAN, ID 83642

Current Mailing Address:

2800 POST OAK BLVD.

STE 2600

HOUSTON, TX 77056 US

FEI Number: 47-3196888 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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

FILED May 19, 2020

Secretary of State

9629108649CC

Officer/Director Detail:

Title **PRESIDENT** Title CEO, CFO

Name HOWELL, AARON Name SALVAGGIO, CHRISTOPHER Address 7600 S.MERIDIAN ROAD Address 7600 S.MERIDIAN ROAD

City-State-Zip: MERIDIAN ID 83642 City-State-Zip: MERIDIAN ID 83642

DIRECTOR ASST. SECRETARY Title Title

Name LEMON, JERRY K. SANTOS, CLAUDIA G. Name 2800 POST OAK BLVD. Address

2800 POST OAK BOULEVARD Address

SUITE 2600 STE 2600

City-State-Zip: HOUSTON TX 77056 HOUSTON TX 77056 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

Name UPPERMAN, DOROTHY C. Name CAMPBELL, CAROLYN M.

Address 2800 POST OAK BLVD. 2800 POST OAK BLVD. Address

STF 2600 STE 2600

HOUSTON TX 77056 City-State-Zip: City-State-Zip: HOUSTON TX 77056

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: CLAUDIA G. SANTOS

ASSISTANT SECRETARY

05/19/2020