

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003600

Entity Name: IHC CARRIER SOLUTIONS, INC.**Current Principal Place of Business:**5450 EAST HIGH STREET
SUITE 300
PHOENIX, AZ 85054**Current Mailing Address:**485 MADISON AVENUE, 14TH FLOOR
NEW YORK, NY 10022 US**FEI Number:** 46-3754615**Certificate of Status Desired:** No**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 | SECRETARY |
| Name | NISSER, LOAN |
| Address | 485 MADISON AVENUE, 14TH FLOOR |
| City-State-Zip: | NEW YORK NY 10022 |

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|-----------------|--------------------------------|
| Title | DIRECTOR |
| Name | HERBERT, TERESA A. |
| Address | 485 MADISON AVENUE, 14TH FLOOR |
| City-State-Zip: | NEW YORK NY 10022 |

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|-----------------|--------------------------------|
| Title | PRESIDENT |
| Name | KETTIG, DAVID T. |
| Address | 485 MADISON AVENUE, 14TH FLOOR |
| City-State-Zip: | NEW YORK NY 10022 |

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|-----------------|------------------------------------|
| Title | CFO |
| Name | DUBAUSKAS, JON A. |
| Address | 5450 EAST HIGH STREET SUITE 300 |
| City-State-Zip: | PHOENIX AZ 85054 |

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|-----------------|--------------------------------|
| Title | DIRECTOR |
| Name | KETTIG, DAVID T. |
| Address | 485 MADISON AVENUE, 14TH FLOOR |
| City-State-Zip: | NEW YORK NY 10022 |

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|-----------------|--------------------------------|
| Title | DIRECTOR |
| Name | GRABER, LARRY R. |
| Address | 12007 RESEARCH BLVD., STE. 201 |
| City-State-Zip: | AUSTIN TX 78759 |

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: LOAN NISSER**SECRETARY****04/03/2018**

Electronic Signature of Signing Officer/Director Detail

Date