

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000003610

**Entity Name:** LIBERTY INDUSTRIAL GROUP INC

**Current Principal Place of Business:**

1132 SOUTH 500 WEST  
SALT LAKE CITY, UT 84101

**Current Mailing Address:**

1132 SOUTH 500 WEST  
SALT LAKE CITY, UT 84101 US

**FEI Number:** 46-4575209

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL  
115 N CALHOUN ST STE 4  
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:** MARIA BAUTISTA

02/23/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DP  
Name DYAKON, GREGG S  
Address 3427 N COTSWORLD MANOR DR  
City-State-Zip: KINGWOOD TX 77339

Title VP  
Name PRINZ, ROBERT L  
Address 21442 N CENTRAL AVE STE 1  
City-State-Zip: PHOENIX AZ 85024

Title CFO  
Name HAUBER, MARK  
Address 1132 SOUTH 500 WEST  
City-State-Zip: SALT LAKE CITY UT 84101

*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:** MARK HAUBER

CFO

02/23/2021

Electronic Signature of Signing Officer/Director Detail

Date