

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000003720

**Entity Name:** ARB, INC. OF CALIFORNIA

**Current Principal Place of Business:**

26000 COMMERCENTRE DR.  
LAKE FOREST, CA 92630

**Current Mailing Address:**

26000 COMMERCENTRE DR.  
LAKE FOREST, CA 92630 US

**FEI Number:** 95-2159777

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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           DIRECTOR  
Name           SUMMERS, SCOTT  
Address        26000 COMMERCENTRE DR.  
City-State-Zip: LAKE FOREST CA 92630

Title           DIRECTOR, CEO  
Name           KING, DAVID L  
Address        2300 N. FIELD STREET  
                  STE 1900  
City-State-Zip: DALLAS TX 75201

Title           SECRETARY, DIRECTOR  
Name           PERISICH, JOHN M  
Address        26000 COMMERCENTRE DR.  
City-State-Zip: LAKE FOREST CA 92630

Title           DIRECTOR, PRESIDENT  
Name           HEALY, TIMOTHY  
Address        26000 COMMERCENTRE DR.  
City-State-Zip: LAKE FOREST CA 92630

Title           CFO  
Name           FEHRENBACH, DAVID  
Address        26000 COMMERCENTRE DR.  
City-State-Zip: LAKE FOREST CA 92630

Title           DIRECTOR  
Name           DODGEN, KEN  
Address        2300 N. FIELD STREET  
                  STE 1900  
City-State-Zip: DALLAS TX 75201

*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:** JOHN M. PERISICH

**SECRETARY**

**04/22/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date