2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F18000005248

Entity Name: FPI MANAGEMENT, INC.

Current Principal Place of Business:

800 IRON POINT ROAD FOLSOM. CA 95630

Current Mailing Address:

800 IRON POINT ROAD FOLSOM, CA 95630 US

FEI Number: 68-0217638 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT 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: SANDRA ZWIJACK 02/22/2021

Electronic Signature of Registered Agent

Date

FILED Feb 22, 2021

Secretary of State

4925963339CC

Officer/Director Detail:

Title D Title DPS

 Name
 HUNT, KEN
 Name
 TREADWAY, DENNIS

 Address
 800 IRON POINT ROAD
 Address
 800 IRON POINT ROAD

 City-State-Zip:
 FOLSOM CA 95630
 City-State-Zip: FOLSOM CA 95630

Title D Title VP

NameQUATTRIN, GARYNameTREADWAY, CHRISTINAAddress800 IRON POINT ROADAddress800 IRON POINT ROADCity-State-Zip:FOLSOM CA 95630City-State-Zip:FOLSOM CA 95630

Title T Title VICE PRESIDENT OF FINANCE

Name WATEMBACH, MIKE Name BISHOP, SCOTT

Address 800 IRON POINT ROAD Address 800 IRON POINT ROAD

City-State-Zip: FOLSOM CA 95630 City-State-Zip: FOLSOM CA 95630

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: MIKE WATEMBACH TREASURER 02/22/2021