

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000005014

**Entity Name:** AW GUA USA INC**Current Principal Place of Business:**400 N ASHLEY DRIVE  
SUITE 300  
TAMPA, FL 33602**Current Mailing Address:**18872 MACARTHUR BOULEVARD  
SUITE 200  
IRVINE, CA 92612 US**FEI Number:** 81-0962456**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS INC  
155 OFFICE PARK DRIVE  
SUITE A  
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

**Officer/Director Detail :**

Title PCEO, D  
Name ROWE, JARED R  
Address 400 NORTH ASHLEY DRIVE SUITE 300  
City-State-Zip: TAMPA FL 33602

Title EVP, CFO, D  
Name HANNAN, JOSEPH P  
Address 400 NORTH ASHLEY DRIVE SUITE 300  
City-State-Zip: TAMPA FL 33602

Title EVP, CHIEF LEG OFFICER, S, D  
Name FULLER, GLENN E  
Address 18872 MACARTHUR BOULEVARD  
SUITE 200  
City-State-Zip: IRVINE CA 92612

Title VP, DEP GEN COUNSEL, ASST SEC  
Name BECK, D. MICHAEL  
Address 18872 MACARTHUR BOULEVARD  
SUITE 200  
City-State-Zip: IRVINE CA 92612

*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:** GLENN E. FULLER**EVP, CLO AND  
SECRETARY****04/13/2020**

Electronic Signature of Signing Officer/Director Detail

Date