

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005014

Entity Name: AW GUA USA INC**Current Principal Place of Business:**1820 BONANZA STREET
SUITE 100
WALNUT CREEK, CA 94596**Current Mailing Address:**1820 BONANZA STREET
SUITE 100
WALNUT CREEK, CA 94596 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** CHAIRMAN AND CHIEF EXECUTIVE
OFFICER**Name** ZAMANI, PAYAM**Address** 1820 BONANZA STREET
SUITE 100**City-State-Zip:** WALNUT CREEK CA 94596**Title** DIRECTOR AND EVP, CHIEF
FINANCIAL OFFICER**Name** HAMER, CARLTON D.**Address** 1820 BONANZA STREET
SUITE 100**City-State-Zip:** WALNUT CREEK CA 94596**Title** PRESIDENT AND CHIEF OPERATING
OFFICER**Name** INGLE, DANIEL**Address** 1820 BONANZA STREET
SUITE 100**City-State-Zip:** WALNUT CREEK CA 94596**Title** DIRECTOR AND VP, GENERAL
COUNSEL AND CORPORATE
SECRETARY**Name** DAVTYAN, TATEVIK**Address** 1820 BONANZA STREET
SUITE 100**City-State-Zip:** WALNUT CREEK CA 94596**Title** DIRECTOR**Name** NICHOLAS, JENNA**Address** 1820 BONANZA STREET
SUITE 100**City-State-Zip:** WALNUT CREEK CA 94596

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: TATEVIK DAVTYAN_____
DIRECTOR AND VP,
GENERAL COUNSEL AND
CORPORATE SECRETARY

03/15/2023

