

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F19000005014

Entity Name: AW GUA USA INC

Current Principal Place of Business:

6410 OAK CANYON
SUITE 250
IRVINE, CA 92618

Current Mailing Address:

6410 OAK CANYON
SUITE 250
IRVINE, CA 92618 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 DIRECTOR, PRESIDENT AND CEO
Name ZAMANI, PAYAM
Address 6410 OAK CANYON
SUITE 250
City-State-Zip: IRVINE CA 92618

Title DIRECTOR AND EVP, CLO AND
SECRETARY
Name FULLER, GLENN E
Address 6410 OAK CANYON
SUITE 250
City-State-Zip: IRVINE CA 92618

Title DIRECTOR AND EVP, CFO
Name HAMER, CARLTON D.
Address 6410 OAK CANYON
SUITE 250
City-State-Zip: IRVINE CA 92618

Title VP, DEPUTY GENERAL COUNSEL
AND ASSISTANT SECRETARY
Name BECK, DAVID MICHAEL
Address 6410 OAK CANYON
SUITE 250
City-State-Zip: IRVINE CA 92618

Title DIRECTOR
Name ROSTAMIAN, ARMITA
Address 6410 OAK CANYON
SUITE 250
City-State-Zip: IRVINE CA 92618

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

DIRECTOR AND EVP, CLO AND SECRETARY 10/14/2022

Electronic Signature of Signing Officer/Director Detail

Date