

2024 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.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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 VP, GENERAL COUNSEL AND CORPORATE SECRETARY
Name DAVTYAN, TATEVIK
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 DIRECTOR
Name NICHOLAS, JENNA
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

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, 04/29/2024
GENERAL COUNSEL AND
CORPORATE SECRETARY

