

2022 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:**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	ROWE, JARED R
Address	400 NORTH ASHLEY DRIVE, SUITE 300
City-State-Zip:	TAMPA FL 33602

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	400 NORTH ASHLEY DR, SUITE 300
City-State-Zip:	TAMPA FL 33602

Title	VP, DEPUTY GENERAL COUNSEL AND ASSISTANT SECRETARY
Name	BECK, DAVID MICHAEL
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 04/06/2022
AND SECRETARY**_____
Electronic Signature of Signing Officer/Director Detail_____
Date