

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004903

Entity Name: TECOLOTE RESEARCH, INC.

Current Principal Place of Business:

420 S FAIRVIEW AVENUE
SUITE 201
GOLETA, CA 93117

Current Mailing Address:

420 S FAIRVIEW AVENUE
SUITE 201
GOLETA, CA 93117 US

FEI Number: 95-2834773

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
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 PD
Name TAKAYESU, JAMES Y
Address 420 S FAIRVIEW AVE SUITE 201
City-State-Zip: GOLETA CA 93117

Title VPTD
Name MCKERNAN, KAREN H
Address 420 S FAIRVIEW AVE SUITE 201
City-State-Zip: GOLETA CA 93117

Title D
Name FREDERIC, BRADLEY C
Address 420 S FAIRVIEW AVE SUITE 201
City-State-Zip: GOLETA CA 93117

Title CD
Name KLUGE, ARTHUR J
Address 420 S FAIRVIEW AVE SUITE 201
City-State-Zip: GOLETA CA 93117

Title D
Name JAGO, WILLIAM H
Address 420 S FAIRVIEW AVE SUITE 201
City-State-Zip: GOLETA CA 93117

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: KAREN H MCKERNAN

EXEC VP/CFO/TREAS/DIR 03/04/2016

Electronic Signature of Signing Officer/Director Detail

Date