

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000003989

**Entity Name:** PROSPERITY GEN-PAR, INC.

**Current Principal Place of Business:**

111 WESTWOOD PLACE  
SUITE 400  
BRENTWOOD, TN 37027

**Current Mailing Address:**

111 WESTWOOD PLACE  
SUITE 400  
BRENTWOOD, TN 37027

**FEI Number:** 75-2767153

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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           CEOD  
Name           SMITH, T A  
Address        111 WESTWOOD PLACE SUITE 400  
City-State-Zip: BRENTWOOD TN 37027

Title           CFOD  
Name           OHLENDORF, MARK W  
Address        6737 W WASHINGTON SUITE 2300  
City-State-Zip: MILWAUKEE WI 53214

Title           SECRETARY  
Name           WHITE, CHAD C  
Address        111 WESTWOOD PLACE SUITE 400  
City-State-Zip: BRENTWOOD TN 37027

Title           T  
Name           FERGE, KRISTIN A  
Address        6737 W WASHINGTON SUITE 2300  
City-State-Zip: MILWAUKEE WI 53214

Title           EVPD  
Name           RICHARDSON, BRYAN D  
Address        111 WESTWOOD PLACE  
                  SUITE 400  
City-State-Zip: BRENTWOOD TN 37027

*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:** BRYAN D. RICHARDSON

EVP

04/16/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date