

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005254

Entity Name: HEADWATERS RESOURCES, INC.

Current Principal Place of Business:

10701 S RIVER FRONT PKWY
STE 300
SOUTH JORDAN, UT 84095

Current Mailing Address:

10701 S RIVER FRONT PKWY
STE 300
SOUTH JORDAN, UT 84095 US

FEI Number: 87-0619697

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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 PRES
Name GEHRMANN, WILLIAM H
Address 10701 S RIVER FRONT PKWY
STE 300
City-State-Zip: SOUTH JORDAN UT 84095

Title VP
Name HATFIELD, HARLAN M
Address 10701 S RIVER FRONT PKWY
STE 300
City-State-Zip: SOUTH JORDAN UT 84095

Title TREA
Name NEWMAN, DONALD P
Address 10701 S RIVER FRONT PKWY
STE 300
City-State-Zip: SOUTH JORDAN UT 84095

Title SEC
Name MILDENHALL, MIKE
Address 10701 S RIVER FRONT PKWY
STE 300
City-State-Zip: SOUTH JORDAN UT 84095

Title A
Name MCCOY, TIMOTHY S
Address 10701 S RIVER FRONT PKWY
STE 300
City-State-Zip: SOUTH JORDAN UT 84095

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: MIKE MILDENHALL

SECRETARY

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date