**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Jun 09, 2014**
**Secretary of State**
**CC2303705157**

DOCUMENT# P22726

**Entity Name:** TWG, INC.

**Current Principal Place of Business:**

4596 S. TRACY BLVD.
TRACY, CA 95377

**Current Mailing Address:**

4596 S. TRACY BLVD.
TRACY, CA 95377

**FEI Number: 94-2756233**

**Certificate of Status Desired:** No

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

BUCHMAN, ABRAHAM M.
5301 WOODLANDS BLVD.
TAMARAC, FL 33319 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 | EVP |
| Name | JOHNSON, DAVID |
| Address | 3703 RABOLI STREET |
| City-State-Zip: | PLEASANTON CA 94566 |

| | |
|---|---|
| Title | CEO |
| Name | VOS, BRIAN |
| Address | 15300 SANTOS AVE. |
| City-State-Zip: | RIPON CA 95366 |

| | |
|---|---|
| Title | SECR |
| Name | SUTTON, JOHN |
| Address | 2551 VINTAGE LANE |
| City-State-Zip: | LIVERMORE CA 94550 |

| | |
|---|---|
| Title | CFO |
| Name | MAHONEY, RICHARD L |
| Address | 1850 BEANS BIGHT ROAD NE |
| City-State-Zip: | BAINBRIDGE ISLAND WA 98110 |

| | |
|---|---|
| Title | ASST. SECRETARY |
| Name | BAUMAN, KEITH |
| Address | 270 HENRY ST.<br>SUITE 301 |
| City-State-Zip: | SAN FRANCISCO CA 94114 |

*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: JOHN SUTTON — SECRETARY — 06/09/2014

Electronic Signature of Signing Officer/Director Detail — Date