2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077141

Entity Name: ACM CARDS, INC.

Current Principal Place of Business:

450 NORTH BRAND BOULEVARD

7TH FLOOR

GLENDALE, CA 91203

Current Mailing Address:

450 NORTH BRAND BOULEVARD 7TH FLOOR

GLENDALE, CA 91203 US

FEI Number: 48-1251814 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

01/20/2020

Date

FILED Jan 20, 2020

Secretary of State

8975548395CC

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR, SECRETARY, VP

Name CYWINSKI, JOHN C. Name ADEL, BRYAN R.

Address 450 NORTH BRAND BOULEVARD Address 450 NORTH BRAND BOULEVARD

7TH FLOOR 7TH FLOOR

GLENDALE CA 91203 City-State-Zip: GLENDALE CA 91203

Title DIRECTOR, CFO Title ASST. SECRETARY

Name SONG, THOMAS H. Name WU, JOANNE

Address 450 NORTH BRAND BOULEVARD Address 450 NORTH BRAND BOULEVARD

7TH FLOOR 7TH FLOOR

City-State-Zip: GLENDALE CA 91203 City-State-Zip: GLENDALE CA 91203

Title VP Title DIRECTOR

Name GLADSTONE, SCOTT R. Name JOYCE , STEPHEN P.

Address 450 NORTH BRAND BOULEVARD Address 450 NORTH BRAND BOULEVARD

7TH FLOOR 7TH FLOOR

City-State-Zip: GLENDALE CA 91203 City-State-Zip: GLENDALE CA 91203

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 R. ADEL SECRETARY

Electronic Signature of Signing Officer/Director Detail