2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086781

Entity Name: ILFO CARDCO, INC.

Current Principal Place of Business:

770 TAMALPAIS DR STE 400

CORTE MADERA, CA 94925

Current Mailing Address:

12700 PARK CENTRAL DR STE 1300 DALLAS, TX 75251 US

FEI Number: 27-3791824 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST SUITE 300 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: COURTNEY WILLIAMS, ASST. VP 04/21/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title S

NameREAMAN, TONYNameBERNET, BLAKEAddress770 TAMALPAIS DRAddress770 TAMALPAIS DR

STE 400 STE 400

City-State-Zip: CORTE MADERA CA 94925 City-State-Zip: CORTE MADERA CA 94925

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.

PRESIDENT

04/21/2021

FILED Apr 21, 2021

Secretary of State

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