

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056213

Entity Name: JRJR33, INC.**Current Principal Place of Business:**2950 NORTH HARWOOD STREET - 22ND FLOOR
DALLAS, TX 75201**Current Mailing Address:**2950 NORTH HARWOOD STREET - 22ND FLOOR
DALLAS, TX 75201**FEI Number:** 98-0534701**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 CHAIRMAN, CEO, PRESIDENT,
DIRECTOR
Name ROCHON, JOHN P.
Address 2950 NORTH HARWOOD STREET -
22ND FLOOR
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name RASMUSSEN, JULIE
Address 2950 NORTH HARWOOD STREET -
22ND FLOOR
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name RANDALL, WILLIAM
Address 2950 NORTH HARWOOD STREET -
22ND FLOOR
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name BAILEY HUTCHISON, KAY
Address 2950 NORTH HARWOOD STREET -
22ND FLOOR
City-State-Zip: DALLAS TX 75201

Title VP, DIRECTOR
Name MACK, RUSSELL R.
Address 2950 NORTH HARWOOD STREET -
22ND FLOOR
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name ROCHON, JOHN JR.
Address 2950 NORTH HARWOOD STREET -
22ND FLOOR
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name BISHOP, MICHAEL
Address 2950 NORTH HARWOOD STREET -
22ND FLOOR
City-State-Zip: DALLAS TX 75201

Title SECRETARY
Name HAFER, HEIDI
Address 2950 NORTH HARWOOD STREET -
22ND FLOOR
City-State-Zip: DALLAS TX 75201

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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: HEIDI HAFER**SECRETARY****04/29/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DAMARY, ROY
Address 2950 NORTH HARWOOD STREET - 22ND FLOOR
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name BICKEL, JOHN
Address 2950 NORTH HARWOOD STREET - 22ND FLOOR
City-State-Zip: DALLAS TX 75201

Title CFO, TREASURER
Name BROOKS, CHRIS
Address 2950 NORTH HARWOOD STREET - 22ND FLOOR
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name IVALDI, BERNARD
Address 2950 NORTH HARWOOD STREET - 22ND FLOOR
City-State-Zip: DALLAS TX 75201

Title CHIEF INVESTMENT OFFICER
Name HOWE, MATT
Address 2950 NORTH HARWOOD STREET - 22ND FLOOR
City-State-Zip: DALLAS TX 75201