

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056213

Entity Name: CVSL INC.**Current Principal Place of Business:**2400 DALLAS PARKWAY
SUITE 230
PLANO, TX 75093**Current Mailing Address:**2400 DALLAS PARKWAY
SUITE 230
PLANO, TX 75093 US**FEI Number:** 98-0534701**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HAMILTON, BRENDA E. ESQ.
101 PLAZA REAL SOUTH
SUITE 201 S
BOCA RATON, FL 33432 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:** SAMUAL J. ARD

04/10/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, CEO, PRESIDENT,
DIRECTOR
Name ROCHON, JOHN P.
Address 2400 DALLAS PARKWAY
SUITE 230
City-State-Zip: PLANO TX 75093

Title D
Name LONGABERGER, TAMALA
Address 2400 DALLAS PARKWAY
SUITE 230
City-State-Zip: PLANO TX 75093

Title DIRECTOR, CFO, TREASURER
Name ROCHON, JOHN JR.
Address 2400 DALLAS PARKWAY
SUITE 230
City-State-Zip: PLANO TX 75093

Title DIRECTOR
Name BISHOP, MICHAEL
Address 2400 DALLAS PARKWAY
SUITE 230
City-State-Zip: PLANO TX 75093

Title VP, DIRECTOR
Name MACK, RUSSELL R.
Address 2400 DALLAS PARKWAY
SUITE 230
City-State-Zip: PLANO TX 75093

Title DIRECTOR
Name RASMUSSEN, JULIE
Address 2400 DALLAS PARKWAY
SUITE 230
City-State-Zip: PLANO TX 75093

Title DIRECTOR
Name RANDALL, WILLIAM
Address 2400 DALLAS PARKWAY
SUITE 230
City-State-Zip: PLANO TX 75093

Title DIRECTOR
Name BAILEY HUTCHISON, KAY
Address 2400 DALLAS PARKWAY
SUITE 230
City-State-Zip: PLANO TX 75093

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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**

04/10/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name HAFER, HEIDI
Address 2400 DALLAS PARKWAY
SUITE 230
City-State-Zip: PLANO TX 75093

Title DIRECTOR
Name IVALDI, BERNARD
Address 2400 DALLAS PARKWAY
SUITE 230
City-State-Zip: PLANO TX 75093

Title DEPUTY CFO
Name MACK, RYAN
Address 2400 DALLAS PARKWAY
SUITE 230
City-State-Zip: PLANO TX 75093

Title DIRECTOR
Name DAMARY, ROY
Address 2400 DALLAS PARKWAY
SUITE 230
City-State-Zip: PLANO TX 75093

Title DIRECTOR
Name BICKEL, JOHN
Address 2400 DALLAS PARKWAY
SUITE 230
City-State-Zip: PLANO TX 75093

Title CHIEF INVESTMENT OFFICER
Name HOWE, MATT
Address 2400 DALLAS PARKWAY
SUITE 230
City-State-Zip: PLANO TX 75093