2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2017
Secretary of State
CC4330924702

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Entity Name: TWIN HILL ACQUISITION COMPANY, INC.

Current Principal Place of Business:

6380 ROGERDALE ROAD
HOUSTON, TX 77072

Current Mailing Address:

6380 ROGERDALE ROAD
HOUSTON, TX 77072

FEI Number: 94-3413350

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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	VICE PRESIDENT
Name	SMITH, LAURA ANN
Address	6380 ROGERDALE ROAD
City-State-Zip:	HOUSTON TX 77072

Title	VICE PRESIDENT
Name	VOGT, STUART
Address	6380 ROGERDALE ROAD
City-State-Zip:	HOUSTON TX 77072

Title	DIRECTOR
Name	THORN, BRUCE
Address	6100 STEVENSON BLVD
City-State-Zip:	FREMONT CA 94538

Title	VICE PRESIDENT
Name	VACLAVIK, BRIAN T.
Address	6380 ROGERDALE ROAD
City-State-Zip:	HOUSTON TX 77072

Title	DIRECTOR
Name	GRAHAM, STUART
Address	3 LONG ACRE, WILLOW FARM CASTLE DONINGTON
City-State-Zip:	DERBYSHIRE DE742UG

Title	DIRECTOR
Name	STILLEY, DARYL S
Address	6380 ROGERDALE ROAD
City-State-Zip:	HOUSTON TX 77072

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: LAURA ANN SMITH — VICE PRESIDENT — 04/18/2017

Electronic Signature of Signing Officer/Director Detail — Date