

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005330

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:**C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	TREASURER
Name	CALANDRA, JACK
Address	6100 STEVENSON BLVD.
City-State-Zip:	FREMONT CA 94538

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

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

Title	DIRECTOR
Name	BRAGG, JAMIE
Address	6380 ROGERDALE ROAD
City-State-Zip:	HOUSTON TX 77072

Title	DIRECTOR
Name	CALANDRA, JACK
Address	6100 STEVENSON BLVD.
City-State-Zip:	FREMONT CA 94538

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

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**SECRETARY****03/22/2019**

Electronic Signature of Signing Officer/Director Detail

Date