

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005863

Entity Name: PRESTIGE FINANCIAL SERVICES, INC.**Current Principal Place of Business:**351 WEST OPPORTUNITY WAY
DRAPER, UT 84020**Current Mailing Address:**PO BOX 26707
SALT LAKE CITY, UT 84126 US**FEI Number:** 87-0529650**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 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 PRESIDENT / DIRECTOR
Name HENRIE, BRYANT C.
Address 351 WEST OPPORTUNITY WAY
City-State-Zip: DRAPER UT 84020

Title VP
Name HYDE, RICHARD L.
Address 351 WEST OPPORTUNITY WAY
City-State-Zip: DRAPER UT 84020

Title VP / DIRECTOR
Name DALTON, D. AARON
Address 351 WEST OPPORTUNITY WAY
City-State-Zip: DRAPER UT 84020

Title SECRETARY / TREASURER
Name TINGEY, ROBERT D.
Address 9350 SOUTH 150 EAST, STE. #1000
City-State-Zip: SANDY UT 84070

Title DIRECTOR
Name WANKIER, MICHAEL D.
Address 9350 SOUTH 150 EAST, STE. #1000
City-State-Zip: SANDY UT 84070

Title DIRECTOR
Name SMITH, DAVID B.
Address 9350 SOUTH 150 EAST, STE. #1000
City-State-Zip: SANDY UT 84070

Title VICE PRESIDENT / DIRECTOR
Name BENNETT, ERIC C
Address 351 WEST OPPORTUNITY WAY
City-State-Zip: DRAPER UT 84020

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: RICHARD L. HYDE**VICE PRESIDENT****04/21/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date