

2017 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

FEI Number: 87-0529650

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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 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

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: BRYANT C. HENRIE

PRESIDENT

03/27/2017

Electronic Signature of Signing Officer/Director Detail

Date