## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005955

Entity Name: J.D. POWER CORPORATION

**Current Principal Place of Business:** 

3200 PARK CENTER DRIVE 13TH FLOOR

COSTA MESA, CA 92626

**Current Mailing Address:** 

3200 PARK CENTER DRIVE 13TH FLOOR

COSTA MESA, CA 92626 US

FEI Number: 95-2572471 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:

City-State-Zip:

Address

Electronic Signature of Registered Agent

Date

**FILED** Jan 16, 2019

Secretary of State

4512836094CC

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title VP, SECRETARY DAMOUR, JOSEPH Name HABIGER, DAVID Name

Address 3200 PARK CENTER DRIVE Address 3200 PARK CENTER DRIVE 13TH FLOOR

13TH FLOOR

COSTA MESA CA 92626 COSTA MESA CA 92626 City-State-Zip: City-State-Zip:

Title **TREASURER** Title **PARALEGAL** CHOE, YUIN CHO, SARAH Name Name

3200 PARK CENTER DRIVE 3200 PARK CENTER DRIVE Address Address

13TH FLOOR 13TH FLOOR

COSTA MESA CA 92626 COSTA MESA CA 92626 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** 

Name LI, ATHENE Name PACINI, JOSEPH

3200 PARK CENTER DRIVE 3200 PARK CENTER DRIVE Address Address

13TH FLOOR 13TH FLOOR

City-State-Zip: COSTA MESA CA 92626 City-State-Zip: COSTA MESA CA 92626

Title **DIRECTOR** Title **DIRECTOR** 

Name GEYER, CARSTEN Name QIAO, MURPHY

> 3200 PARK CENTER DRIVE 3200 PARK CENTER DRIVE Address 13TH FLOOR

13TH FLOOR

City-State-Zip: COSTA MESA CA 92626 City-State-Zip: COSTA MESA CA 92626

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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.

01/16/2019 SIGNATURE: SARAH CHO PARALEGAL

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameSTEINBORN, DINONameCHUK, SIMON

Address 3200 PARK CENTER DRIVE Address 3200 PARK CENTER DRIVE

13TH FLOOR 13TH FLOOR

City-State-Zip: COSTA MESA CA 92626 City-State-Zip: COSTA MESA CA 92626

TitleDIRECTORTitleDIRECTORNameMIAN, ARSLANNameCIMMET, PETE

Address 3200 PARK CENTER DRIVE Address 3200 PARK CENTER DRIVE

13TH FLOOR 13TH FLOOR

City-State-Zip: COSTA MESA CA 92626 City-State-Zip: COSTA MESA CA 92626