

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000002

Entity Name: RUI HOLDING CORP.

Current Principal Place of Business:

411 FIRST AVENUE SOUTH #200
SEATTLE, WA 98104

Current Mailing Address:

411 FIRST AVENUE SOUTH #200
SEATTLE, WA 98104 US

FEI Number: 20-8116192

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, CEO, DIRECTOR
Name HARTER, CHRIS
Address 5200 TOWN CENTER CIRCLE
City-State-Zip: BOCA RATON FL 33486

Title CFO, SECRETARY
Name MULLANY, TIMOTHY
Address 411 FIRST AVENUE SOUTH #200
City-State-Zip: SEATTLE WA 98104

Title DIRECTOR
Name METZ, CHRIS
Address 5200 TOWN CENTER CIRCLE, STE
 600
City-State-Zip: BOCA RATON FL 33486

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: CHRIS HARTER

PRESIDENT/CEO

04/09/2014

Electronic Signature of Signing Officer/Director Detail

Date