2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003932

Entity Name: WALTER KARL, INC.

Current Principal Place of Business:

16000 DALLAS PARKWAY

SUITE 575

DALLAS, TX 75248

Current Mailing Address:

1020 EAST 1ST STREET PAPILLION, NE 68046 US

FEI Number: 13-1662576 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

FILED Apr 06, 2016

Secretary of State

CC3287424847

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, DIRECTOR

Name IACCARINO, MIKE Name TOOLEY, JEFF

Address 16000 N DALLAS PKWY Address 1020 EAST 1ST STREET

City-State-Zip:

PAPILLION NE 68046

#575

City-State-Zip: DALLAS TX 75248

Title TREASURER, DIRECTOR

Name HOFMANN, JOHN

Address 16000 N DALLAS PKWY

#575

City-State-Zip: DALLAS TX 75248

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: JEFF TOOLEY

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/06/2016