

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003932

Entity Name: WALTER KARL, INC.

Current Principal Place of Business:

2 BLUE HILL PLAZA,3RD FLOOR
PEARL RIVER, NY 10965

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

Officer/Director Detail :

Title	DIRECTOR, VP	Title	DIRECTOR, PRESIDENT
Name	CIVANTOS, JOHN	Name	IACCARINO, MIKE
Address	55 EAST 52ND STREET 34TH FLOOR	Address	16000 N DALLAS PKWY #575
City-State-Zip:	NEW YORK NY 10055	City-State-Zip:	DALLAS TX 75248

Title SECRETARY, VP, DIRECTOR
 Name LAMB, STEVE
 Address 55 EAST 52ND STREET
 34TH FLOOR
 City-State-Zip: NEW YORK NY 10055

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: MIKE IACCARINO

PRESIDENT

03/23/2019

Electronic Signature of Signing Officer/Director Detail

Date