

**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