

2018 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
Name LAMB, STEVE
Address 55 EAST 52ND STREET
34TH FLOOR
City-State-Zip: NEW YORK NY 10055

Title DIRECTOR
Name CIVANTOS, JOHN
Address 55 EAST 52ND STREET
34TH FLOOR
City-State-Zip: NEW YORK NY 10055

Title TREASURER
Name HOFMANN, JOHN
Address 16000 N DALLAS PKWY
#575
City-State-Zip: DALLAS TX 75248

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

Title DIRECTOR
Name IACCARINO, MIKE
Address 16000 N DALLAS PKWY
#575
City-State-Zip: DALLAS TX 75248

Title PRESIDENT
Name IACCARINO, MIKE
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: MIKE IACCARINO

PRESIDENT

04/04/2018

Electronic Signature of Signing Officer/Director Detail

Date