

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004961

Entity Name: FFI GP INC.

Current Principal Place of Business:

5510 MOREHOUSE DRIVE
SUITE 200
SAN DIEGO, CA 92121

Current Mailing Address:

5510 MOREHOUSE DRIVE
SUITE 200
SAN DIEGO, CA 92121 US

FEI Number: 27-3095014

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 ASST. SECRETARY, VP
Name MICLAT, KRISTA
Address 5510 MOREHOUSE DRIVE
SUITE 200
City-State-Zip: SAN DIEGO CA 92121

Title PRESIDENT
Name PINKALLA, GREGORY R.
Address 5510 MOREHOUSE DRIVE
SUITE 200
City-State-Zip: SAN DIEGO CA 92121

Title CORPORATE SECRETARY
Name MACDONALD, JON A.
Address 5510 MOREHOUSE DRIVE
SUITE 200
City-State-Zip: SAN DIEGO CA 92121

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: KRISTA MICLAT

VICE PRESIDENT

03/27/2019

Electronic Signature of Signing Officer/Director Detail

Date