

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000005481

Entity Name: AEGIS USA, INC.**Current Principal Place of Business:**9999 TECHNOLOGY BLVD. W.,
DALLAS, TX 75220**Current Mailing Address:**725 S. FIGUEROA STREET
SUITE 1690
LOS ANGELES, CA 90017 US**FEI Number:** 95-4695021**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
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	CHAIRMAN
Name	WELCH, BRENT
Address	6510 SOUTH MILLROCK DRIVE SUITE 400
City-State-Zip:	HOLLADAY UT 84121

Title	PRESIDENT
Name	BALAGNA, JEFF
Address	6510 SOUTH MILLROCK DRIVE SUITE 400
City-State-Zip:	HOLLADAY UT 84121

Title	COO
Name	JOHNSON, BRIAN
Address	6510 SOUTH MILLROCK DRIVE SUITE 400
City-State-Zip:	HOLLADAY UT 84121

Title	CFO
Name	DUNCAN, DEAN
Address	6510 SOUTH MILLROCK DRIVE SUITE 400
City-State-Zip:	HOLLADAY UT 84121

Title	SECRETARY
Name	PHAN, PETER
Address	725 S. FIGUEROA STREET SUITE 1690
City-State-Zip:	LOS ANGELES CA 90017

Title	DIRECTOR
Name	WELCH, BRENT
Address	6510 SOUTH MILLROCK DRIVE SUITE 400
City-State-Zip:	HOLLADAY UT 84121

Title	DIRECTOR
Name	BALAGNA, JEFF
Address	6510 SOUTH MILLROCK DRIVE SUITE 400
City-State-Zip:	HOLLADAY UT 84121

Title	DIRECTOR
Name	JOHNSON, BRIAN
Address	6510 SOUTH MILLROCK DRIVE SUITE 400
City-State-Zip:	HOLLADAY UT 84121

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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: CHUNG DENEICE HUGGINS

AVP

08/15/2014

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title	AVP
Name	HUGGINS, CHUNG DENEICE
Address	9999 TECHNOLOGY BLVD. W.,
City-State-Zip:	DALLAS TX 75220