

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000005481

Entity Name: TPUSA-FHCS, INC.**Current Principal Place of Business:**5295 SOUTH COMMERCE DRIVE
SUITE 600
MURRAY, UT 84107**Current Mailing Address:**215 NORTH MARENGO AVENUE
SUITE 160
PASADENA, CA 91101 US**FEI Number:** 95-4695021**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:** HEIDI M. LIESCH

06/07/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** DIRECTOR (CHAIRMAN), PRESIDENT
& CHIEF EXECUTIVE OFFICER**Name** JOHNSON, BRIAN JEFFREY**Address** 5295 SOUTH COMMERCE DRIVE
SUITE 600**City-State-Zip:** MURRAY UT 84107**Title** DIRECTOR, TREASURER & CHIEF
FINANCIAL OFFICER**Name** DUNCAN, GEORGE DEAN**Address** 5295 SOUTH COMMERCE DRIVE
SUITE 600**City-State-Zip:** MURRAY UT 84107**Title** SECRETARY**Name** PHAN, PETER**Address** 215 NORTH MARENGO AVENUE
SUITE 160**City-State-Zip:** PASADENA CA 91101**Title** DIRECTOR**Name** BALAGNA, JEFFREY KENT**Address** 5295 SOUTH COMMERCE DRIVE
SUITE 600**City-State-Zip:** MURRAY UT 84107**Title** ASSISTANT SECRETARY**Name** CASEY, TIMOTHY JAMES**Address** 4850 E. STREET ROAD**City-State-Zip:** TREVOSE PA 19053

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: TIMOTHY JAMES CASEY

ASSISTANT SECRETARY 06/07/2019

Electronic Signature of Signing Officer/Director Detail

Date