

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005481

Entity Name: TPUSA-FHCS, INC.**Current Principal Place of Business:**9999 TECHNOLOGY BLVD. W.,
DALLAS, TX 75220**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

01/29/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR
Name	JOHNSON, BRIAN JEFFREY
Address	5295 SOUTH COMMERCE DRIVE SUITE 600
City-State-Zip:	MURRAY UT 84107

Title	TREASURER
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	CHAIRMAN, DIRECTOR
Name	BALAGNA, JEFFREY KENT
Address	5295 SOUTH COMMERCE DRIVE SUITE 600
City-State-Zip:	MURRAY UT 84107

Title	ASST. SECRETARY
Name	CASEY, TIMOTHY JAMES
Address	1211 WEST 22ND STREET SUITE 804
City-State-Zip:	OAK BROOK IL 60523

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: PETER PHAN**SECRETARY**

01/29/2018

Electronic Signature of Signing Officer/Director Detail

Date