

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000004526

**Entity Name:** PRUDENTIAL OVERALL SUPPLY, INC.**Current Principal Place of Business:**1661 ALTON PARKWAY  
IRVINE, CA 92606**Current Mailing Address:**1661 ALTON PARKWAY  
IRVINE, CA 92606**FEI Number:** 95-1535681**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCRP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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:**

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Electronic Signature of Registered Agent

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Date**Officer/Director Detail :**

|                 |                 |
|-----------------|-----------------|
| Title           | D               |
| Name            | CLARK, DAN      |
| Address         | 1661 ALTON PKWY |
| City-State-Zip: | IRVINE CA 92606 |

|                 |                 |
|-----------------|-----------------|
| Title           | VC              |
| Name            | LAHN, DON       |
| Address         | 1661 ALTON PKWY |
| City-State-Zip: | IRVINE CA 92606 |

|                 |                    |
|-----------------|--------------------|
| Title           | D                  |
| Name            | HATHAWAY, HARRY    |
| Address         | 1661 ALTON PARKWAY |
| City-State-Zip: | IRVINE CA 92606    |

|                 |                    |
|-----------------|--------------------|
| Title           | P                  |
| Name            | WATTS, TOM         |
| Address         | 1661 ALTON PARKWAY |
| City-State-Zip: | IRVINE CA 92606    |

|                 |                    |
|-----------------|--------------------|
| Title           | ST                 |
| Name            | MURRAY, JIM        |
| Address         | 1661 ALTON PARKWAY |
| City-State-Zip: | IRVINE CA 92606    |

*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: JIM MURRAY****SEC/TREASURER****03/03/2016**

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Electronic Signature of Signing Officer/Director Detail

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Date