## 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002373

Entity Name: VGM GROUP PARENT CO.

**Current Principal Place of Business:** 

1111 WEST SAN MARNAN DRIVE P.O. BOX 2817 WATERLOO, IA 50704

## **Current Mailing Address:**

1111 WEST SAN MARNAN DRIVE P.O. BOX 2817 WATERLOO, IA 50704 US

FEI Number: 42-1280573 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYES 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

FILED Apr 15, 2016

**Secretary of State** 

CC1127261798

## Officer/Director Detail:

Title SECRETARY Title PRESIDENT

Name WALSH, JAMES E. Name PHILLIPS, JAMES L.

Address 1111 WEST SAN MARNAN DRIVE Address 1111 WEST SAN MARNAN DRIVE

P.O. BOX 2817 P.O. BOX 2817

City-State-Zip: WATERLOO IA 50704 City-State-Zip: WATERLOO IA 50704

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: JAMES E. WALSH

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/15/2016