

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002373

Entity Name: VGM GROUP PARENT CO.

Current Principal Place of Business:

1111 WEST SAN MARNAN DRIVE
WATERLOO, IA 50704

Current Mailing Address:

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

Officer/Director Detail :

Title CHAIRMAN, SECRETARY
Name WALSH, JAMES E.
Address 1111 WEST SAN MARNAN DRIVE
City-State-Zip: WATERLOO IA 50704

Title PRESIDENT, CHIEF OPERATING OFFICER
Name PHILLIPS, JAMES L.
Address 1111 WEST SAN MARNAN DRIVE
City-State-Zip: WATERLOO IA 50704

Title CHIEF EXECUTIVE OFFICER
Name MALLARO, MICHAEL A.
Address 1111 WEST SAN MARNAN DRIVE
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

SECRETARY

02/28/2019

Electronic Signature of Signing Officer/Director Detail

Date