

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002888

Entity Name: WALTON INTERNATIONAL GROUP(USA), INC.

Current Principal Place of Business:

4800 NORTH SCOTTSDALE ROAD, SUITE 4000
SCOTTSDALE, AZ 85251

Current Mailing Address:

4800 NORTH SCOTTSDALE ROAD, SUITE 4000
SCOTTSDALE, AZ 85251

FEI Number: 86-0751315

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR. SUITE A
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 C
Name DOHERTY, WILLIAM K
Address 2300, 605 5TH AVENUE, S.W.
City-State-Zip: CATEGORY, ALBERTA T2P 3H5 AL

Title P
Name HERBERT, CAREY
Address 4800 NORTH SCOTTSDALE ROAD,
SUITE 4000
City-State-Zip: SCOTTSDALE AZ 85251

Title D
Name KEISTER, MATTHEW M
Address 4800 NORTH SCOTTSDALE ROAD,
SUITE 4000
City-State-Zip: SCOTTSDALE AZ 85251

Title S
Name SOUZA, WAYNE G
Address 4800 NORTH SCOTTSDALE ROAD,
SUITE 4000
City-State-Zip: SCOTTSDALE AZ 85251

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: CAREY HERBERT

**AUTHORIZED
SIGNATORY**

01/21/2016

Electronic Signature of Signing Officer/Director Detail

Date