

2017 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 CEO, DIRECTOR
Name DOHERTY, WILLIAM K
Address 4800 NORTH SCOTTSDALE ROAD,
SUITE 4000
City-State-Zip: SCOTTSDALE AZ 85251

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

Title VP, AUTHORIZED SIGNATORY
Name HADLEY, ED
Address 4800 NORTH SCOTTSDALE ROAD,
SUITE 4000
City-State-Zip: SCOTTSDALE AZ 85251

Title EVP, AUTHORIZED SIGNATORY
Name WOODHEAD, TODD
Address 4800 NORTH SCOTTSDALE ROAD,
SUITE 4000
City-State-Zip: SCOTTSDALE AZ 85251

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

Title VP
Name FLEMING, ED
Address 4800 NORTH SCOTTSDALE ROAD,
SUITE 4000
City-State-Zip: SCOTTSDALE AZ 85251

Title VP
Name VICK, JOHN
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: TODD WOODHEAD**AUTHORIZED
SIGNATORY****04/20/2017**

Electronic Signature of Signing Officer/Director Detail

Date