

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002888

Entity Name: WALTON INTERNATIONAL GROUP(USA), INC.**Current Principal Place of Business:**8800 N. GAINEY CENTER DR.
SUITE 345
SCOTTSDALE, AZ 85258**Current Mailing Address:**8800 N. GAINEY CENTER DR.
SUITE 345
SCOTTSDALE, AZ 85258 US**FEI Number: 86-0751315****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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	DIRECTOR, CEO
Name	DOHERTY, WILLIAM K.
Address	8800 N. GAINEY CENTER DR. SUITE 345
City-State-Zip:	SCOTTSDALE AZ 85258

Title	SVP, CAPITAL MARKETS
Name	WOODHEAD, TODD
Address	8800 N. GAINEY CENTER DR. SUITE 345
City-State-Zip:	SCOTTSDALE AZ 85258

Title	COO, SECRETARY
Name	KAMINSKI, KATE
Address	8800 N. GAINEY CENTER DR. SUITE 345
City-State-Zip:	SCOTTSDALE AZ 85258

Title	CFO
Name	BRUCE, REBECCA
Address	8800 N. GAINEY CENTER DR. SUITE 345
City-State-Zip:	SCOTTSDALE AZ 85258

Title	VP
Name	TOM, GARY
Address	8800 N. GAINEY CENTER DR. SUITE 345
City-State-Zip:	SCOTTSDALE AZ 85258

Title	AUTHORIZED SIGNATORY
Name	CHONG, CLARA
Address	8800 N. GAINEY CENTER DR. SUITE 345
City-State-Zip:	SCOTTSDALE AZ 85258

Title	EVP, CAPITAL MARKETS
Name	KEISTER, MATTHEW M.
Address	8800 N. GAINEY CENTER DR. SUITE 345
City-State-Zip:	SCOTTSDALE AZ 85258

Title	AUTHORIZED SIGNATORY
Name	DLUZEN, BARRY
Address	8800 N. GAINEY CENTER DR. SUITE 345
City-State-Zip:	SCOTTSDALE AZ 85258

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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: CLARA CHONG**AUTHORIZED
SIGNATORY****03/13/2025**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title AUTHORIZED SIGNATORY
Name DOHERTY, MICHAEL P.
Address 8800 N. GAINNEY CENTER DR.
SUITE 345
City-State-Zip: SCOTTSDALE AZ 85258

Title AUTHORIZED SIGNATORY
Name KELLER, ANNE
Address 8800 N. GAINNEY CENTER DR.
SUITE 345
City-State-Zip: SCOTTSDALE AZ 85258

Title AUTHORIZED SIGNATORY
Name NIXON, ROBERT 'ROB'
Address 8800 N. GAINNEY CENTER DR.
SUITE 345
City-State-Zip: SCOTTSDALE AZ 85258

Title AUTHORIZED SIGNATORY
Name PETER, DAVID
Address 8800 N. GAINNEY CENTER DR.
SUITE 345
City-State-Zip: SCOTTSDALE AZ 85258

Title AUTHORIZED SIGNATORY
Name DUNCAN, DAVID
Address 8800 N. GAINNEY CENTER DR.
SUITE 345
City-State-Zip: SCOTTSDALE AZ 85258

Title AUTHORIZED SIGNATORY
Name MEZA, HECTOR
Address 8800 N. GAINNEY CENTER DR.
SUITE 345
City-State-Zip: SCOTTSDALE AZ 85258

Title AUTHORIZED SIGNATORY
Name NOSKY, PRICE
Address 8800 N. GAINNEY CENTER DR.
SUITE 345
City-State-Zip: SCOTTSDALE AZ 85258

Title AUTHORIZED SIGNATORY
Name SPARROW, ANTHONY
Address 8800 N. GAINNEY CENTER DR.
SUITE 345
City-State-Zip: SCOTTSDALE AZ 85258