

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002696

Entity Name: TPI HOLDINGS, INC.

Current Principal Place of Business:

6205 PEACHTREE DUNWOODY RD.
ATLANTA, GA 30328

Current Mailing Address:

6205 PEACHTREE DUNWOODY RD.
ATTN: CORP TAX DEPT.-12TH FL
ATLANTA, GA 30328 US

FEI Number: 58-1982439

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS 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 D
Name FRIDDELL, GUY RIII
Address 6205 PEACHTREE DUNWOODY RD.
City-State-Zip: ATLANTA GA 30328

Title D
Name FRANKLIN, DOUGLAS E
Address 6205 PEACHTREE DUNWOODY RD.
City-State-Zip: ATLANTA GA 30328

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: DOUGLAS E. FRANKLIN

DIRECTOR

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date