# 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9700000921

Entity Name: QS RETAIL, INC.

#### **Current Principal Place of Business:**

5600 ARGOSY AVENUE 100 HUNTINGTON BEACH, CA 92649

# **Current Mailing Address:**

5600 ARGOSY AVENUE 100 HUNTINGTON BEACH, CA 92649 US

# FEI Number: 33-0740505

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US FILED Apr 19, 2019 Secretary of State 5890859245CC

Certificate of Status Desired: No

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

## Officer/Director Detail :

	Title	CEO, DIRECTOR	Title	SECRETARY, GENERAL COUNSEL, DIRECTOR
	Name	TANNER, DAVID	Name	ESKENAZI, ILENE
		5600 ARGOSY AVENUE 100	Address	5600 ARGOSY AVENUE
	City-State-Zip:	HUNTINGTON BEACH CA 92649	City-State-Zip:	HUNTINGTON BEACH CA 92649
	Title	CFO, DIRECTOR		CFO AMERICAS
Name Address City-State-Zip:	Name	SCIROCCO, JOSEPH	Title	
	Address	5600 ARGOSY AVENUE 100	Name	JOHNSON, ERIK
			Address	5600 ARGOSY AVENUE
	HUNTINGTON BEACH CA 92649	0.1.0.01.0.7		
			City-State-Zip:	HUNTINGTON BEACH CA 92649
	Title	PRESIDENT AMERICAS		
	Name	SMITH, NATHAN		
	Address	5600 ARGOSY AVENUE 100		

City-State-Zip: HUNTINGTON BEACH CA 92649

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: NATHAN SMITH

PRESIDENT AMERICAS 04/19/2019

Electronic Signature of Signing Officer/Director Detail

Date