

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17793

Entity Name: LOCKWOOD & HOLMES, INC.

Current Principal Place of Business:

UEI
3563 PHILLIPS HWY
JACKSONVILLE, FL 32207

FILED
Jan 31, 2014
Secretary of State
CC9512553924

Current Mailing Address:

16485 LAGUNA CANYON ROAD
SUITE 300
IRVINE, CA 92618

FEI Number: 58-1147879

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 PRES
Name FATERI, FARDAD
Address 16485 LAGUNA CANYON ROAD
 SUITE 300
City-State-Zip: IRVINE CA 92618

Title VP GENERAL COUNSEL
Name MORTENSEN, AARON
Address 16485 LAGUNA CANYON ROAD
 SUITE 300
City-State-Zip: IRVINE CA 92618

Title CFO
Name VAALER, LARS
Address 16485 LAGUNA CANYON ROAD
 SUITE 300
City-State-Zip: IRVINE CA 92618

Title EXECUTIVE VP & CHIEF MARKETING
 & ADMISSIONS OFFICER
Name WHITE, GINNY
Address 16485 LAGUNA CANYON RD SUITE
 300
City-State-Zip: IRVINE CA 92618

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: LARS VAALER

CFO

01/31/2014

Electronic Signature of Signing Officer/Director Detail

Date