

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17793

**Entity Name:** LOCKWOOD & HOLMES, INC.

**Current Principal Place of Business:**

UEI  
3563 PHILLIPS HWY  
JACKSONVILLE, FL 32207

**Current Mailing Address:**

16485 LAGUNA CANYON ROAD  
SUITE 300  
IRVINE, CA 92618

**FEI Number:** 58-1147879

**Certificate of Status Desired:** Yes

**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            SARDANA, SANJAY  
Address        16485 LAGUNA CANYON ROAD  
                 SUITE 300  
City-State-Zip: IRVINE CA 92618

Title            EXECUTIVE VP & CHIEF OPERATING  
                 OFFICER  
Name            FOX, JOE  
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:** FARDAD FATERI

**PRESIDENT**

**04/22/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date