

No. C 93707 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2017 Annual Report Form 1. Mailing Address: Correct in this box if needed. CUNNINGHAM LINDSEY U.S. INC. SUSAN RIFE P.O. BOX 7909 ALGONQUIN IL 60102	2. Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 3. <u>New</u> Registered Agent Signature: *				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	DAN DANIEL	2711 LBJ FREEWAY SUITE 900	FARMERS	TX	USA	75234
SECRETARY	DOMENICK DICICCO	3030 N. ROCKY POINT DRIVE W SUITE 530	TAMPA	FL	USA	33607
DIRECTOR	DOMENICK DICICCO	3030 N. ROCKY POINT DRIVE WEST SUITE 530	TAMPA	FL	USA	33607
DIRECTOR	DAVID REPINSKI	2711 LBJ FREEWAY SUITE 900	FARMERS	TX	USA	75234
TREASURER	GARY QUINN	3030 N. ROCKY POINT DRIVE WEST SUITE 530	TAMPA	FL	USA	33607
DIRECTOR	GARY QUINN	3030 N. ROCKY POINT DRIVE WEST SUITE 530	TAMPA	IL	USA	33607
VICE PRESIDENT	MICHAEL FINCH	405 STATE HWY, 121 BYPASS	LEWISVILLE	TX	USA	75067
VICE PRESIDENT	CAROLINE ALBERTSON	555 MARRIOTT DRIVE SUITE 120	NASHVILLE	TN	USA	37214
VICE PRESIDENT	GARY QUINN	3030 N. ROCKY POINT DRIVE WEST SUITE 530	TAMPA	FL	USA	33607
VICE PRESIDENT	NICHOLAS HINTON	3030 N. ROCKY POINT DRIVE WEST SUITE 530	TAMPA	FL	USA	33607
VICE PRESIDENT	SUSAN SPENCER	1155-C ARNOLD DRIVE SUITE 109	MARTINEZ	CA	USA	94553
VICE PRESIDENT	DAVID GUARAGNA	330 BEAR HILL ROAD	WALTHAM	MA	USA	02451
VICE PRESIDENT	LAURA PASTORE	2711 LBJ FREEWAY	FARMERS	TX	USA	75234
VICE PRESIDENT	ADAM NORMAN	330 BEAR HILL RD	WALTHAM	MA	USA	02451
VICE PRESIDENT	CULLEN SOPHY	108 S EL MOLINO	PASADENA	CA	USA	91101
5. Organized Under the Laws of: TX C 93707		6. Annual Report must be signed.* Signature: Domenick DiCicco Name (type or print): Domenick DiCicco Date: 11/16/2017 Title: Secretary				
Processed 11/16/2017		* Electronically provided signatures are accepted as original signatures.				