

No. C 204144		Due no later than Nov 30, 2017		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. USI SOUTHWEST, INC. JESSICA Stockel 100 Summit Lake Drive 400 Valhalla NY 10595 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705	
				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	JOHN COLLADO	840 GESSNER	HOUSTON	TX	77024
SECRETARY	ERNEST J NEWBORN II	100 SUMMIT LAKE DR SUITE 400	VALHALLA	NY	10595
5. Organized Under the Laws of: TX C 204144		6. Annual Report must be signed.* Signature: Ernest J Newborn II Name (type or print): Ernest J Newborn II Date: 10/11/2017 Title: Secretary			
Processed 10/11/2017		* Electronically provided signatures are accepted as original signatures.			