

| | | | | | | |
|--|------------------|---|-----------|--|---------|-------------|
| No. C 134219 | | Due no later than Jun 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 | | 1. Mailing Address: Correct in this box if needed. OWNERGUARD CORPORATION KAYLIN MCCOY 800 SUPERIOR AVE E 21ST FL CLEVELAND OH 10038 | | 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 |
| TREASURER | STEVE KNAPP | 800 SUPERIOR AVE, 21ST FL | CLEVELAND | OH | USA | 44114 |
| DIRECTOR | SEAN STAPLETON | 2200 HIGHWAY 121, SUITE 100 | BEDFORD | TX | USA | 76021 |
| VICE PRESIDENT | ALBERT SACKO | 59 MAIDEN LANE, 43RD FL | NEW YORK | NY | USA | 10038 |
| DIRECTOR | STUART HOLLANDER | 59 MAIDEN LANE, 43RD FL | NEW YORK | NY | USA | 10038 |
| PRESIDENT | STUART HOLLANDER | 59 MAIDEN LANE, 43RD FL | NEW YORK | NY | USA | 10038 |
| DIRECTOR | SUSAN LINDER | 800 SUPERIOR AVE E., 21ST FL | CLEVELAND | OH | USA | 44114 |
| SECRETARY | NATHAN GREER | 800 SUPERIOR AVE E., 21ST FL | CLEVELAND | OH | USA | 44114 |
| VICE PRESIDENT | KATHLEEN MELLO | 1785 HANCOCK STREET SUITE 100 | SAN DIEGO | CA | USA | 92110 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | |
| CA C 134219 | | Signature: Nathan Greer | | Date: 06/22/2017 | | |
| | | Name (type or print): Nathan Greer | | Title: Secretary | | |
| Processed 06/22/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | |