

No. <b>C 186676</b>		<b>Due no later than Mar 31, 2016</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  BURROUGHS, INC. 41100 PLYMOUTH ROAD PLYMOUTH MI 48170		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	LARRY MCCARTER	41100 PLYMOUTH ROAD	PLYMOUTH	MI	USA	48170
VICE PRESIDENT	PETER CHUNG	338 PIER AVENUE	HERMOSA BEACH	CA	USA	90254
SECRETARY	JASON KWON	41100 PLYMOUTH ROAD	PLYMOUTH	MI	USA	48170
TREASURER	ROBB WARWICK	338 PIER AVENUE	HERMOSA BEACH	CA	USA	90254
DIRECTOR	PETER CHUNG	338 PIER AVENUE	HERMOSA BEACH	CA	USA	90254
DIRECTOR	ANDREW LAWSON	41100 PLYMOUTH ROAD	PLYMOUTH	MI	USA	48170
DIRECTOR	LARRY MCCARTER	41100 PLYMOUTH ROAD	PLYMOUTH	MI	USA	48170
DIRECTOR	ROBB WARWICK	338 PIER AVENUE	HERMOSA BEACH	CA	USA	90254
5. Organized Under the Laws of:  <b>DE C 186676</b>		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann  Date: 02/11/2016 Title: POA				
Processed 02/11/2016		* Electronically provided signatures are accepted as original signatures.				