

No. C 134219		Due no later than Jun 30, 2018		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. OWNERGUARD CORPORATION 1785 HANCOCK STREET SUITE 100 SAN DIEGO CA 92110		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	
DIRECTOR	STUART DOV HOLLANDER	60 BROAD STREET 30TH FLOOR	NEW YORK	NY	USA	10004	
PRESIDENT	STUART DOV HOLLANDER	60 BROAD STREET 30TH FLOOR	NEW YORK	NY	USA	10004	
SECRETARY	NATHAN GREER	2200 HIGHWAY 121, STE 100	BEDFORD	TX	USA	76021	
TREASURER	STEVEN KNAPP	2200 HIGHWAY 121, STE 100	BEDFORD	TX	USA	76021	
DIRECTOR	SEAN STAPLETON	2200 HIGHWAY 121, SUITE 100	BEDFORD	TX	USA	76021	
VICE PRESIDENT	ALBERT SACKO	1785 HANCOCK ST., SUITE 100	SAN DIEGO	CA	USA	92110	
5. Organized Under the Laws of: CA C 134219		6. Annual Report must be signed.* Signature: NATHAN GREER Name (type or print): NATHAN GREER					
		Date: 05/24/2018 Title: SECRETARY					
Processed 05/24/2018		* Electronically provided signatures are accepted as original signatures.					