

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 27, 2016
Secretary of State
CC5613577243

Entity Name: NWP SERVICES CORPORATION

Current Principal Place of Business:

535 ANTON BLVD
1100
COSTA MESA, CA 92626

Current Mailing Address:

535 ANTON BLVD
1100
COSTA MESA, CA 92626

FEI Number: 33-0782615

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name REED, RON
Address 535 ANTON BLVD, SUITE NO. 1100
City-State-Zip: COSTA MESA CA 92626

Title EVP, CHIEF LEGAL OFFICER AND SECRETARY
Name REEVE, LANA
Address 535 ANTON BLVD, SUITE NO. 1100
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name FEUILLE, JIM
Address 535 ANTON BLVD
1100
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name BARMETTLER, MICHAEL
Address 535 ANTON BLVD
1100
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name HEADLEY, RICHARD
Address 535 ANTON BLVD
1100
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name STROME, MARK
Address 535 ANTON BLVD
1100
City-State-Zip: COSTA MESA CA 92626

Title DIRECTOR
Name HOFFMAN, JOHN
Address 535 ANTON BLVD
1100
City-State-Zip: COSTA MESA CA 92626

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LANA REEVE

**EVP, CHIEF LEGAL
OFFICER & FIANCE**

01/27/2016

Electronic Signature of Signing Officer/Director Detail

Date