## SECRETARY OF THE STATE OF CONNECTICUT

Document Review 30 TRINITY STREET P.O. BOX 150470 HARTFORD, CT 06115-0470 FILING #0006689267 PG 1 OF 8

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SECRETARY OF THE STATE OF CONNECTICUT

| 1.  | Name of Corporation:   | MAUI ACQUISITION CORP.  |
|-----|--|---|
| 2.  | Business ID:   | 1096037   |
| 3.  | Report due in the month of:                                  | January, 2020   |
| 4.  | Fee is:  | FOREIGN/STOCK<br>\$435.00<br>MAUI ACQUISITION CORP.<br>13386 INTERNATIONAL PARKWAY<br>JACKSONVILLE,FL 32218 |
|     | Changes:   | 13386 INTERNATIONAL PARKWAY   |
|     |  | JACKSONVILLE,FL 32218 USA   |
| 5.  | Principal Office Address (in CT Only):                       | 13386 INTERNATIONAL PARKWAY<br>JACKSONVILLE,FL 32218  |
|     | Changes:   | 13386 INTERNATIONAL PARKWAY  JACKSONVILLE,FL 32218 USA  |
| 6.  | Executive Office Address (Foreign Corps Only):               |   |
|     | Changes:   |   |
| 7.  | Principal Office in State of Formation (Foreign Corps Only): |   |
|     | Changes:   |   |
|     |  |   |
| 8.  | Attached hereto are the officers and directors of            | of the corporation with their business and residence addresses.   |
| 9.  | Date:  | 12/03/2019  |
| 10. | Email Address:   | CLS-CTARMSevidence@wolterskluwer.com  |
| 11. | true. I hereby electronically sign this report.              | lse statement, that all of the information set forth on this annual report is                               |
|     | Print Capacity:  | POA   |
|     | Signature:   | KELLY LETTMANN  |

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SECRETARY OF THE STATE OF CONNECTICUT

| 1. | Full Legal Name:<br>Title(s): | JAMES HARPEL DIRECTOR   |
|----|-------------------------------|---|
|    | Residence Addr:               | C/O MAULACQUISITION CORP<br>13386 INTERNATIONAL PARKWAY<br>JACKSONVILLE,FL 32218  |
|    | Business Addr:                | 13386 INTERNATIONAL PARKWAY  JACKSONVILLE,FL 32218                                |
|    | Res Changes:                  |   |
|    | Bus Changes:                  |   |
| 2. | Full Legal Name:<br>Title(s): | HAMISH NORTON DIRECTOR  |
|    | Residence Addr:               | C/O MAUI ACQUISITION CORP<br>13386 INTERNATIONAL PARKWAY<br>JACKSONVILLE,FL 32218 |
|    | Business Addr:                | 13386 INTERNATIONAL PARKWAY  JACKSONVILLE,FL 32218                                |
|    | Res Changes:                  |   |
|    | Bus Changes:                  |   |
| 3. | Full Legal Name:<br>Title(s): | ROGER WERNER DIRECTOR   |
|    | Residence Addr:               | 13386 INTERNATIONAL PARKWAY  JACKSONVILLE,FL 32218                                |
|    | Business Addr:                | 13386 INTERNATIONAL PARKWAY JACKSONVILLE,FL 32218                                 |
|    | Res Changes:                  |   |
|    | Bus Changes:                  |   |

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SECRETARY OF THE STATE OF CONNECTICUT

| 1. | Full Legal Name:<br>Title(s):                    | WILLIAM QUIGLEY DIRECTOR  |
|----|--|---|
|    | Residence Addr:                                  | 13386 INTERNATIONAL PARKWAY JACKSONVILLE,FL 32218                             |
|    | Business Addr:                                   | 13386 INTERNATIONAL PARKWAY JACKSONVILLE,FL 32218                             |
|    | Res Changes:                                     |   |
|    | Bus Changes:                                     |   |
| 5. | Full Legal Name:<br>Title(s):                    | NICHOLAS SOKOLOW DIRECTOR   |
|    | Residence Addr:                                  | C/O MAUI ACQUISITION CORP  13386 INTERNATIONAL PARKWAY  JACKSONVILLE,FL 32218 |
|    | Business Addr:                                   | 13386 INTERNATIONAL PARKWAY  JACKSONVILLE,FL 32218                            |
|    | Res Changes:                                     |   |
|    | Bus Changes:                                     |   |
| S. | Full Legal Name:<br>Title(s):<br>Residence Addr: | SCOTT O'BRIEN DIRECTOR 3120 E. MISSION BLVD                                   |
|    | Business Addr:                                   | ONTARIO,CA 91761  13386 INTERNATIONAL PARKWAY JACKSONVILLE,FL 32218           |
|    | Res Changes:                                     |   |
|    | Bus Changes:                                     |   |

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SECRETARY OF THE STATE OF CONNECTICUT

| 7. | Full Legal Name:<br>Title(s): | WARREN KANDERS DIRECTOR     |
|----|-------------------------------|-----------------------------|
|    | Residence Addr:               | ONE LANDMARK SQUARE         |
|    |                               | SUITE 1730                  |
|    |                               | STAMFORD,CT 06901           |
|    | Business Addr:                | 13386 INTERNATIONAL PARKWAY |
|    |                               | JACKSONVILLE,FL 32218       |
|    |                               |                             |
|    | Res Changes:                  |                             |
|    |                               | -                           |
|    | Bus Changes:                  |                             |
|    | Ç                             |                             |
|    |                               |                             |
| 8. | Full Legal Name:              | W. GRAY HUDKINS             |
|    | Title(s): Residence Addr:     | SECRETARY                   |
|    | Residence Addr.               | 3120 E. MISSION BLVD.       |
|    |                               | ONTARIO,CA 91761            |
|    | Business Addr:                | 13386 INTERNATIONAL PARKWAY |
|    |                               | JACKSONVILLE,FL 32218       |
|    |                               | ONONOOTAVILLE, I L 02210    |
|    | Res Changes:                  |                             |
|    |                               |                             |
|    | Due Changes                   |                             |
|    | Bus Changes:                  |                             |
|    |                               |                             |
| 9. | Full Legal Name:              | SCOTT O'BRIEN               |
|    | Title(s):                     | PRESIDENT                   |
|    | Residence Addr:               | 3120 E. MISSION BLVD        |
|    |                               | ONTARIO,CA 91761            |
|    | D. Carron A.I.I.              |                             |
|    | Business Addr:                | 13386 INTERNATIONAL PARKWAY |
|    |                               | JACKSONVILLE,FL 32218       |
|    | Res Changes:                  |                             |
|    | rtos Changes.                 |                             |
|    |                               |                             |
|    | Bus Changes:                  |                             |
|    |                               |                             |

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SECRETARY OF THE STATE OF CONNECTICUT

| 10. Full Legal Name:   JAMES HARPEL  |                      |                             |  |
|--|----------------------|-----------------------------|--|
| Residence Addr:  Business Addr:  Res Changes:  C/O MAUL ACQUISITION CORP  13386 INTERNATIONAL PARKWAY JACKSONVILLE, FL 32218 USA  Bus Changes: C/O MAUL ACQUISITION CORP 13386 INTERNATIONAL PARKWAY JACKSONVILLE, FL 32218 USA  11. Full Legal Name: Title(s): Residence Addr:  Business Addr:  Res Changes: ONE LANDMARK SQUARE SUITE 1730 STAMFORD, CT 06901 USA  Bus Changes: ONE LANDMARK SQUARE SUITE 1730 STAMFORD, CT 06901 USA  STAMFORD, CT 06901 USA  Business Addr:  12. Full Legal Name: Title(s): Business Addr:  Business Addr:  Residence Addr:  Business Addr:  C/O MAUL ACQUISITION CORP | 10. Full Legal Name: | JAMES HARPEL                |  |
| Business Addr:  Res Changes:  C/O MAUL ACQUISITION CORP  13386 INTERNATIONAL PARKWAY JACKSONVILLE, FL 32218 USA  Bus Changes:  C/O MAUL ACQUISITION CORP  13386 INTERNATIONAL PARKWAY JACKSONVILLE, FL 32218 USA  11. Full Legal Name: Title(s): Residence Addr:  Business Addr:  Res Changes:  ONE LANDMARK SQUARE SULTE 1730 STAMFORD, CT 06901 USA  Bus Changes: ONE LANDMARK SQUARE SULTE 1730 STAMFORD, CT 06901 USA  12. Full Legal Name: Title(s): Residence Addr:  Business Addr:  PARTICLE HAMISH NORTON TITLE(s): Residence Addr:  Business Addr:  Res Changes: C/O MAUL ACQUISITION CORP        | Title(s):            | DIRECTOR                    |  |
| Res Changes:  C/O MAUI ACQUISITION CORP  13386 INTERNATIONAL PARKWAY  JACKSONVILLE, FL 32218 USA  C/O MAUI ACQUISITION CORP  13386 INTERNATIONAL PARKWAY  JACKSONVILLE, FL 32218 USA  13386 INTERNATIONAL PARKWAY  JACKSONVILLE, FL 32218 USA  11. Full Legal Name:  Title(s):  Residence Addr:  Business Addr:  Res Changes:  ONE LANDMARK SQUARE  SUITE 1730  STAMFORD, CT 06901 USA  Bus Changes:  ONE LANDMARK SQUARE  SUITE 1730  STAMFORD, CT 06901 USA  12. Full Legal Name:  Title(s):  Residence Addr:  Business Addr:  Res Changes:  C/O MAUI ACQUISITION CORP                                   | Residence Addr:      |                             |  |
| Res Changes:  C/O MAUI ACQUISITION CORP  13386 INTERNATIONAL PARKWAY  JACKSONVILLE, FL 32218 USA  C/O MAUI ACQUISITION CORP  13386 INTERNATIONAL PARKWAY  JACKSONVILLE, FL 32218 USA  13386 INTERNATIONAL PARKWAY  JACKSONVILLE, FL 32218 USA  11. Full Legal Name:  Title(s):  Residence Addr:  Business Addr:  Res Changes:  ONE LANDMARK SQUARE  SUITE 1730  STAMFORD, CT 06901 USA  Bus Changes:  ONE LANDMARK SQUARE  SUITE 1730  STAMFORD, CT 06901 USA  12. Full Legal Name:  Title(s):  Residence Addr:  Business Addr:  Res Changes:  C/O MAUI ACQUISITION CORP                                   |                      |                             |  |
| Res Changes:  C/O MAUI ACQUISITION CORP  13386 INTERNATIONAL PARKWAY  JACKSONVILLE, FL 32218 USA  C/O MAUI ACQUISITION CORP  13386 INTERNATIONAL PARKWAY  JACKSONVILLE, FL 32218 USA  13386 INTERNATIONAL PARKWAY  JACKSONVILLE, FL 32218 USA  11. Full Legal Name:  Title(s):  Residence Addr:  Business Addr:  Res Changes:  ONE LANDMARK SQUARE  SUITE 1730  STAMFORD, CT 06901 USA  Bus Changes:  ONE LANDMARK SQUARE  SUITE 1730  STAMFORD, CT 06901 USA  12. Full Legal Name:  Title(s):  Residence Addr:  Business Addr:  Res Changes:  C/O MAUI ACQUISITION CORP                                   | Dusiness Addr.       |                             |  |
| Bus Changes:  C/O MAUI ACQUISITION CORP  13386 INTERNATIONAL PARKWAY  JACKSONVILLE, FL 32218 USA  C/O MAUI ACQUISITION CORP  13386 INTERNATIONAL PARKWAY  JACKSONVILLE, FL 32218 USA  11. Full Legal Name:  Warren Kanders  DIRECTOR  Residence Addr:  Res Changes:  ONE LANDMARK SQUARE  SUITE 1730  STAMFORD, CT 06901 USA  Bus Changes:  ONE LANDMARK SQUARE  SUITE 1730  STAMFORD, CT 06901 USA  12. Full Legal Name:  Title(s):  Title(s):  Residence Addr:  Business Addr:  C/O MAUI ACQUISITION CORP  | business Addr.       |                             |  |
| Bus Changes:  C/O MAUI ACQUISITION CORP  13386 INTERNATIONAL PARKWAY  JACKSONVILLE, FL 32218 USA  C/O MAUI ACQUISITION CORP  13386 INTERNATIONAL PARKWAY  JACKSONVILLE, FL 32218 USA  11. Full Legal Name:  Warren Kanders  DIRECTOR  Residence Addr:  Res Changes:  ONE LANDMARK SQUARE  SUITE 1730  STAMFORD, CT 06901 USA  Bus Changes:  ONE LANDMARK SQUARE  SUITE 1730  STAMFORD, CT 06901 USA  12. Full Legal Name:  Title(s):  Title(s):  Residence Addr:  Business Addr:  C/O MAUI ACQUISITION CORP  |                      |                             |  |
| Bus Changes:  C/O MAUI ACQUISITION CORP  13386 INTERNATIONAL PARKWAY  JACKSONVILLE, FL 32218 USA  C/O MAUI ACQUISITION CORP  13386 INTERNATIONAL PARKWAY  JACKSONVILLE, FL 32218 USA  11. Full Legal Name:  Warren Kanders  DIRECTOR  Residence Addr:  Res Changes:  ONE LANDMARK SQUARE  SUITE 1730  STAMFORD, CT 06901 USA  Bus Changes:  ONE LANDMARK SQUARE  SUITE 1730  STAMFORD, CT 06901 USA  12. Full Legal Name:  Title(s):  Title(s):  Residence Addr:  Business Addr:  C/O MAUI ACQUISITION CORP  | Res Changes:         | C/O MAUI ACOUISITION CORP   |  |
| Bus Changes:  C/O MAUI ACQUISITION CORP  13386 INTERNATIONAL PARKWAY  JACKSONVILLE, FL 32218 USA  11. Full Legal Name: Title(s): Residence Addr:  Business Addr:  Res Changes: ONE LANDMARK SQUARE SUITE 1730 STAMFORD, CT 06901 USA  Bus Changes: ONE LANDMARK SQUARE SUITE 1730 STAMFORD, CT 06901 USA  12. Full Legal Name: Title(s): Residence Addr:  Business Addr:  Res Changes: C/O MAUI ACQUISITION CORP   | -                    |                             |  |
| 13386 INTERNATIONAL PARKWAY  JACKSONVILLE, FL 32218 USA  11. Full Legal Name: Title(s): Residence Addr:  Business Addr:  Res Changes: ONE LANDMARK SQUARE SULTE 1730 STAMFORD, CT 06901 USA  Bus Changes: ONE LANDMARK SQUARE SULTE 1730 STAMFORD, CT 06901 USA  12. Full Legal Name: Title(s): Residence Addr:  Business Addr:  Business Addr:  Res Changes: C/O MAUL ACQUISITION CORP  |                      | JACKSONVILLE,FL 32218 USA   |  |
| 13386 INTERNATIONAL PARKWAY JACKSONVILLE, FL 32218 USA  11. Full Legal Name: Title(s): Residence Addr:  Business Addr:  Res Changes: ONE LANDMARK SQUARE SUITE 1730 STAMFORD, CT 06901 USA  Bus Changes: ONE LANDMARK SQUARE SUITE 1730 STAMFORD, CT 06901 USA  12. Full Legal Name: Title(s): Title(s): Residence Addr:  Business Addr:  Res Changes: C/O MAUI ACQUISITION CORP   | Bus Changes:         | C/O MAUI ACOUISITION CORP   |  |
| Marken Kanders   |                      |                             |  |
| Title(s):  Residence Addr:  Business Addr:  Res Changes:  ONE LANDMARK SQUARE SUITE 1730 STAMFORD, CT 06901 USA  ONE LANDMARK SQUARE SUITE 1730 STAMFORD, CT 06901 USA  12. Full Legal Name: Title(s): Residence Addr:  Business Addr:  Res Changes:  C/O MAUL ACQUISITION CORP  |                      | JACKSONVILLE,FL 32218 USA   |  |
| Title(s):  Residence Addr:  Business Addr:  Res Changes:  ONE LANDMARK SQUARE SUITE 1730 STAMFORD, CT 06901 USA  ONE LANDMARK SQUARE SUITE 1730 STAMFORD, CT 06901 USA  12. Full Legal Name: Title(s): Residence Addr:  Business Addr:  Res Changes:  C/O MAUL ACQUISITION CORP  | 11. Full Legal Name: | WARREN KANDERS              |  |
| Business Addr:  Res Changes:  ONE LANDMARK SQUARE  SUITE 1730  STAMFORD, CT 06901 USA  ONE LANDMARK SQUARE  SUITE 1730  STAMFORD, CT 06901 USA  12. Full Legal Name: Title(s): Residence Addr:  Business Addr:  Res Changes:  C/O MAUL ACQUISITION CORP  |                      | DIRECTOR                    |  |
| Res Changes:  ONE LANDMARK SQUARE  SUITE 1730  STAMFORD, CT 06901 USA  Bus Changes:  ONE LANDMARK SQUARE  SUITE 1730  STAMFORD, CT 06901 USA  12. Full Legal Name: HAMISH NORTON Title(s): Residence Addr:  Business Addr:  Res Changes:  C/O MAUL ACQUISITION CORP  | Residence Addr:      |                             |  |
| Res Changes:  ONE LANDMARK SQUARE  SUITE 1730  STAMFORD, CT 06901 USA  Bus Changes:  ONE LANDMARK SQUARE  SUITE 1730  STAMFORD, CT 06901 USA  12. Full Legal Name: HAMISH NORTON Title(s): Residence Addr:  Business Addr:  Res Changes:  C/O MAUL ACQUISITION CORP  |                      |                             |  |
| Res Changes:  ONE LANDMARK SQUARE  SUITE 1730  STAMFORD, CT 06901 USA  Bus Changes:  ONE LANDMARK SQUARE  SUITE 1730  STAMFORD, CT 06901 USA  12. Full Legal Name: HAMISH NORTON Title(s): Residence Addr:  Business Addr:  Res Changes:  C/O MAUL ACQUISITION CORP  | Dusings Addr.        |                             |  |
| SUITE 1730 STAMFORD, CT 06901 USA  ONE LANDMARK SQUARE SUITE 1730 STAMFORD, CT 06901 USA  12. Full Legal Name: HAMISH NORTON DIRECTOR Residence Addr:  Business Addr:  C/O MAUL ACQUISITION CORP   | Business Addr:       |                             |  |
| SUITE 1730 STAMFORD, CT 06901 USA  ONE LANDMARK SQUARE SUITE 1730 STAMFORD, CT 06901 USA  12. Full Legal Name: HAMISH NORTON DIRECTOR Residence Addr:  Business Addr:  C/O MAUL ACQUISITION CORP   |                      |                             |  |
| SUITE 1730 STAMFORD, CT 06901 USA  ONE LANDMARK SQUARE SUITE 1730 STAMFORD, CT 06901 USA  12. Full Legal Name: HAMISH NORTON DIRECTOR Residence Addr:  Business Addr:  C/O MAUL ACQUISITION CORP   | Res Changes:         | ONE LANDMARK SOHARE         |  |
| Bus Changes:  ONE LANDMARK SQUARE SUITE 1730 STAMFORD, CT 06901 USA  HAMISH NORTON Title(s): Residence Addr:  Business Addr:  Res Changes:  C/O MAUL ACQUISITION CORP  | -                    |                             |  |
| SUITE 1730 STAMFORD,CT 06901 USA  12. Full Legal Name: HAMISH NORTON DIRECTOR  Residence Addr:  Business Addr:  C/O MAUI ACQUISITION CORP  |                      |                             |  |
| SUITE 1730 STAMFORD, CT 06901 USA  12. Full Legal Name:  | Bus Changes:         | ONE LANDMARK SQUARE         |  |
| 12. Full Legal Name: Title(s): Residence Addr:  Business Addr:  Res Changes:  C/O MAUI ACQUISITION CORP  |                      |                             |  |
| Title(s): DIRECTOR  Residence Addr:  Business Addr:  Res Changes: C/O MAUI ACQUISITION CORP  |                      | STAMFORD,CT 06901 USA       |  |
| Title(s): DIRECTOR  Residence Addr:  Business Addr:  Res Changes: C/O MAUI ACQUISITION CORP  | 12. Full Legal Name: | HAMISH NORTON               |  |
| Business Addr:  Res Changes:  C/O MAUI ACQUISITION CORP  |                      | DIRECTOR                    |  |
| Res Changes: C/O MAUI ACQUISITION CORP   | Residence Addr:      |                             |  |
| Res Changes: C/O MAUI ACQUISITION CORP   |                      |                             |  |
| Res Changes: C/O MAUI ACQUISITION CORP   | Dusiness Addr.       |                             |  |
|  | business Addr.       |                             |  |
|  |                      |                             |  |
|  | Res Changes:         | C/O MAUI ACOUISITION CORP   |  |
|  | -                    |                             |  |
| JACKSONVILLE,FL 32218 USA  |                      |                             |  |
| Bus Changes: C/O MAILT ACOLLISTITION CORP  | Bus Changes:         | C/O MAUI ACQUISITION CORP   |  |
| C/O MAOI ACQUIDITION CONT  |                      | 13386 INTERNATIONAL PARKWAY |  |
| C/O MADI ACQUIDITION CORE  |                      | 13386 INTERNATIONAL PARKWAY |  |

JACKSONVILLE, FL 32218 USA

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| 13. | Full Legal Name:              | SCOTT O'BRIEN               |
|-----|-------------------------------|-----------------------------|
|     | Title(s):                     | DIRECTOR                    |
|     | Residence Addr:               |                             |
|     |                               |                             |
|     | D : All                       |                             |
|     | Business Addr:                |                             |
|     |                               |                             |
|     | Res Changes:                  | 3120 E. MISSION BLVD        |
|     | _                             | ONTARIO,CA 91761 USA        |
|     | <del>-</del>                  |                             |
|     | Bus Changes:                  | 3120 E. MISSION BLVD        |
|     | <del>-</del>                  | ONTARIO,CA 91761 USA        |
|     | _                             |                             |
| 14. | Full Legal Name:              | WILLIAM QUIGLEY             |
|     | Title(s):                     | DIRECTOR                    |
|     | Residence Addr:               |                             |
|     |                               |                             |
|     | Business Addr:                |                             |
|     | Business Addr.                |                             |
|     |                               |                             |
|     | Res Changes:                  | 13386 INTERNATIONAL PARKWAY |
|     |                               | JACKSONVILLE,FL 32218 USA   |
|     |                               |                             |
|     | Bus Changes:                  | 13386 INTERNATIONAL PARKWAY |
|     | _                             | JACKSONVILLE,FL 32218 USA   |
|     |                               |                             |
|     | Full Legal Name:<br>Title(s): | NICHOLAS SOKOLOW DIRECTOR   |
|     | Residence Addr:               | DIRECTOR                    |
|     | Nesiderice Addi.              |                             |
|     |                               |                             |
|     | Business Addr:                |                             |
|     |                               |                             |
|     | Day Olassas                   |                             |
|     | Res Changes:                  | C/O MAUI ACQUISITION CORP   |
|     | <u> </u>                      | 13386 INTERNATIONAL PARKWAY |
|     | Pun Changas:                  | JACKSONVILLE,FL 32218 USA   |
|     | Bus Changes:                  | C/O MAUI ACQUISITION CORP   |

13386 INTERNATIONAL PARKWAY

JACKSONVILLE, FL 32218 USA

Bus Changes:

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| 16. | Full Legal Name: | ROGER WERNER DIRECTOR       |
|-----|------------------|-----------------------------|
|     | · ,              | DIRECTOR                    |
|     | Residence Addr:  |                             |
|     |                  |                             |
|     | D. Carros A.I.I. |                             |
|     | Business Addr:   |                             |
|     |                  |                             |
|     | Res Changes:     | 10006                       |
|     | ites Changes.    | 13386 INTERNATIONAL PARKWAY |
|     | <u> </u>         | JACKSONVILLE,FL 32218 USA   |
|     | D. Classes       |                             |
|     | Bus Changes:     | 13386 INTERNATIONAL PARKWAY |
|     | _                | JACKSONVILLE,FL 32218 USA   |
|     |                  |                             |
| 17. | Full Legal Name: | BLAINE BROWERS              |
|     | Title(s):        | CFO                         |
|     | Residence Addr:  |                             |
|     |                  |                             |
|     |                  |                             |
|     | Business Addr:   |                             |
|     |                  |                             |
|     | D 01             |                             |
|     | Res Changes:     | 13386 INTERNATIONAL PARKWAY |
|     | <u> </u>         | JACKSONVILLE,FL 32218 USA   |
|     |                  |                             |
|     | Bus Changes:     | 13386 INTERNATIONAL PARKWAY |
|     |                  | JACKSONVILLE,FL 32218 USA   |
|     |                  |                             |
| 18. | Full Legal Name: | W. GRAY HUDKINS             |
|     | Title(s):        | SECRETARY/VICE PRESIDENT    |
|     | Residence Addr:  |                             |
|     |                  |                             |
|     |                  |                             |
|     | Business Addr:   |                             |
|     |                  |                             |
|     |                  |                             |
|     | Res Changes:     | 3120 E. MISSION BLVD.       |
|     |                  | ONTARIO,CA 91761 USA        |
|     |                  |                             |

3120 E. MISSION BLVD. ONTARIO,CA 91761 USA

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SECRETARY OF THE STATE OF CONNECTICUT

| 19. Full Legal Name: | BRAD WILLIAMS   |  |
|----------------------|---|--|
| Title(s):            | PRESIDENT   |  |
| Residence Addr:      |   |  |
| Business Addr:       |   |  |
| Res Changes:         | 13386 INTERNATIONAL PARKWAY  JACKSONVILLE, FL 32218 USA |  |
| Bus Changes:         | 13386 INTERNATIONAL PARKWAY                             |  |

JACKSONVILLE, FL 32218 USA