

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 24, 2017
Secretary of State
CC5957390670

Entity Name: NEXTACE CORPORATION

Current Principal Place of Business:

1100 W. TOWN & COUNTRY RD.
STE 1110
ORANGE, CA 92868

Current Mailing Address:

C/O MADELINE G. M. LOVEJOY
3210 EL CAMINO REAL STE 200
IRVINE, CA 92602 US

FEI Number: 20-0133612

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: EVP/GC/S
Name: GRAVELLE, MICHAEL L
Address: 1701 VILLAGE CENTER CIRCLE
City-State-Zip: LAS VEGAS NV 89134

Title: D/P
Name: CANTRAL, DON
Address: 1100 W. TOWN & COUNTRY RD., STE. 1110
City-State-Zip: ORANGE CA 92868

Title: SVP/T
Name: MURPHY, DANIEL K
Address: 601 RIVERSIDE AVE
City-State-Zip: JACKSONVILLE FL 32204

Title: SVP/CAO
Name: COLBY, JEFFREY E
Address: 601 RIVERSIDE AVE
City-State-Zip: JACKSONVILLE FL 32204

Title: AVP/AS
Name: LOVEJOY, MADELINE G. M.
Address: 3210 EL CAMINO REAL STE 200
City-State-Zip: IRVINE CA 92602

Title: DIRECTOR
Name: JEWKES, ROGER S
Address: 1701 VILLAGE CENTER CIRCLE
City-State-Zip: LAS VEGAS NV 89134

Title: EVP/CFO
Name: PARK, ANTHONY J
Address: 601 RIVERSIDE AVE
City-State-Zip: JACKSONVILLE FL 32204

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: MADELINE G. M. LOVEJOY

AVP/AS

02/24/2017

Electronic Signature of Signing Officer/Director Detail

Date