

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000003969

Entity Name: O CHK, INC.

**Current Principal Place of Business:**

600 LA TERRAZA BLVD.  
ESCONDIDO, CA 92025

**Current Mailing Address:**

600 LA TERRAZA BLVD.  
ESCONDIDO, CA 92025

FEI Number: 45-0567674

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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, DIRECTOR  
Name CASE, JOHN P.  
Address 600 LA TERRAZA BLVD.  
City-State-Zip: ESCONDIDO CA 92025

Title PRESIDENT AND DIRECTOR  
Name MALINO, GARY M. COO  
Address 600 LA TERRAZA BLVD.  
City-State-Zip: ESCONDIDO CA 92025

Title EXECUTIVE VP, CFO & TREASURER AND DIRECTOR  
Name MEURER, PAUL M. CFO  
Address 600 LA TERRAZA BLVD.  
City-State-Zip: ESCONDIDO CA 92025

Title EXECUTIVE VP, GENERAL COUNSEL & SECRETARY AND DIRECTOR  
Name PFEIFFER, MICHAEL R. EXEC. VP  
Address 600 LA TERRAZA BLVD.  
City-State-Zip: ESCONDIDO CA 92025

Title EXECUTIVE VP, PORTFOLIO MANAGEMENT  
Name COLLINS, RICHARD G. EXEC. VP  
Address 600 LA TERRAZA BLVD.  
City-State-Zip: ESCONDIDO CA 92025

Title EVP  
Name ROY, SUMIT  
Address 600 LA TERRAZA BLVD.  
City-State-Zip: ESCONDIDO CA 92025

*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: MICHAEL R. PFEIFFER

EVP, GENERAL COUNSEL & SECRETARY 04/10/2014

Electronic Signature of Signing Officer/Director Detail

Date