

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003969

FILED  
Mar 20, 2012  
Secretary of State

Entity Name: O CHK, INC.

**Current Principal Place of Business:**

600 LA TERRAZA BLVD.  
ESCONDIDO, CA 92025

**New Principal Place of Business:**

**Current Mailing Address:**

600 LA TERRAZA BLVD.  
ESCONDIDO, CA 92025

**New Mailing Address:**

FEI Number: 45-0567674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

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

**OFFICERS AND DIRECTORS:**

Title: VCD  
Name: LEWIS, THOMAS A CEO  
Address: 600 LA TERRAZA BLVD.  
City-St-Zip: ESCONDIDO, CA 92025 US

Title: PD  
Name: MALINO, GARY M COF  
Address: 600 LA TERRAZA BLVD.  
City-St-Zip: ESCONDIDO, CA 92025 US

Title: VPTD  
Name: MEURER, PAUL A CFO  
Address: 600 LA TERRAZA BLVD.  
City-St-Zip: ESCONDIDO, CA 92025 US

Title: VPSD  
Name: PFEIFFER, MICHAEL R EXEC  
Address: 600 LA TERRAZA BLVD.  
City-St-Zip: ESCONDIDO, CA 92025 US

Title: EVP  
Name: COLLINS, RICHARD G EXEC  
Address: 600 LA TERRAZA BLVD.  
City-St-Zip: ESCONDIDO, CA 92025 US

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

VPSD

03/20/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date