2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000994

Entity Name: CAPITAL PREMIUM FINANCING, INC.

Current Principal Place of Business:

12235 SOUTH 800 EAST DRAPER, UT 84020

Current Mailing Address:

12235 SOUTH 800 EAST DRAPER. UT 84020

FEI Number: 82-0423224 Certificate of Status Desired: No

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

FILED Mar 08, 2016

Secretary of State

CC0923795764

Officer/Director Detail:

Title C Title PD

Name HEUGLY, MARK Name GABRIELSEN, DAVID FCEO

Address 1549 EAST RIVER OAKS DRIVE Address 679 E DRAPER HEIGHTS WAY

City-State-Zip: SANDY UT 84093 City-State-Zip: DRAPER UT 84020

Title VPD Title S

Name CROWLEY, SCOTT CFO Name GABRIELSEN, LORIANN

Address 4270 NORTH SCENIC DRIVE Address 679 E DRAPER HEIGHTS WAY

City-State-Zip: PROVO UT 84604 City-State-Zip: DRAPER UT 84020

Title COO

Name HEUGLY, JOSEF

Address 1987 E SUMMERBORNE CIRCLE

City-State-Zip: SANDY UT 84093

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.

Electronic Signature of Signing Officer/Director Detail