2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004958

Entity Name: SPA PRODUCTS, INC.

Current Principal Place of Business:

621 CAPITOL MALL, STE 1900 SACRAMENTO, CA 95814

Current Mailing Address:

621 CAPITOL MALL, STE 1900 SACRAMENTO, CA 95814

FEI Number: 26-3734483 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 Jan 06, 2017

Secretary of State

CC7429422145

Officer/Director Detail:

Title CD Title [

Name LEWIS, JULIAN Name LEWIS, SIMON

Address 621 CAPITOL MALL, SUITE 1900 Address 621 CAPITOL MALL, SUITE 1900

City-State-Zip: SACRAMENTO CA 95814 City-State-Zip: SACRAMENTO CA 95814

Title S, VP Title DIRECTOR, VP

Name SOIN, MARIANNE Name ISHERWOOD, MICHAEL

Address 621 CAPITOL MALL, SUITE 1900 Address 621 CAPITOL MALL, STE 1900 City-State-Zip: SACRAMENTO CA 95814 City-State-Zip: SACRAMENTO CA 95814

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: MARIANNE SOIN SECRETARY

Electronic Signature of Signing Officer/Director Detail

01/06/2017 Date