

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000000849

**FILED**  
**Apr 23, 2015**  
**Secretary of State**  
**CC0874068750**

**Entity Name:** MAGNUS PACIFIC CORPORATION

**Current Principal Place of Business:**

3001 LAVA RIDGE COURT  
SUITE 240  
ROSEVILLE, CA 95661

**Current Mailing Address:**

3001 LAVA RIDGE COURT  
SUITE 240  
ROSEVILLE, CA 95661

**FEI Number:** 26-3817615

**Certificate of Status Desired:** Yes

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

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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 PD  
Name OWAIDAT, LOUAY  
Address 3001 LAVA RIDGE COURT 3240  
City-State-Zip: ROSEVILLE CA 95661

Title SD  
Name MARKS, MATTHEW  
Address 3001 LAVA RIDGE COURT 3240  
City-State-Zip: ROSEVILLE CA 95661

Title TD  
Name DIETTER, BRUCE  
Address 3001 LAVA RIDGE COURT 3240  
City-State-Zip: ROSEVILLE CA 95661

Title DIRECTOR  
Name JOHNSON, KYLE D  
Address 2122 YORK ROAD  
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR  
Name FRANKLIN, RIMA S  
Address 2122 YORK ROAD  
City-State-Zip: OAK BROOK IL 60523

Title ASST. TREASURER  
Name O'HALLORAN, KATHERINE M  
Address 2122 YORK ROAD  
City-State-Zip: OAK BROOK IL 60523

Title ASST. SECRETARY  
Name PARKER BURKE, ELLEN  
Address 2122 YORK ROAD  
City-State-Zip: OAK BROOK IL 60523

Title ASST. SECRETARY  
Name LIGHTFOOT, TODD M  
Address 2122 YORK ROAD  
City-State-Zip: OAK BROOK IL 60523

*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:** KATHERINE M O'HALLORAN

**ASST. TREASURER**

**04/23/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date