## 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002129

Entity Name: WIMBERLY ALLISON TONG & GOO NA, INC.

**Current Principal Place of Business:** 

300 SPECTRUM CENTER DRIVE

SUITE 500

IRVINE, CA 92618

**Current Mailing Address:** 

300 SPECTRUM CENTER DRIVE

SUITE 500

IRVINE, CA 92618 US

FEI Number: 20-4481979 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** Apr 25, 2018

**Secretary of State** 

CC8483325834

Officer/Director Detail:

Title CFO, TREASURER, DIRECTOR Title SECRETARY, DIRECTOR

PRIEBE, PETER BROWN, WILLIAM P Name Name

Address 300 SPECTRUM CENTER DRIVE Address 300 SPECTRUM CENTER DRIVE

> SUITE 500 SUITE 500

IRVINE CA 92618 IRVINE CA 92618 City-State-Zip: City-State-Zip:

Title PRESIDENT, CEO Title **DIRECTOR** 

VILLEGAS, GREGORY Name MALLOWS, ANTHONY Name

300 SPECTRUM CENTER DRIVE 300 SPECTRUM CENTER DRIVE Address Address

SUITE 500 SUITE 500

IRVINE CA 92618 IRVINE CA 92618 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** 

REHILL, DENNIS HURST, CHRISTOPHER Name Name

217 PINE ST 111 W. ILLINOIS ST Address Address SUITE 800

City-State-Zip: CHICAGO IL 60654 SEATTLE WA 98101 City-State-Zip:

Title **DIRECTOR** 

CUERVO, MONICA Name

Address 300 SPECTRUM CENTER DRIVE

SUITE 500

City-State-Zip: IRVINE CA 92618

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.

04/25/2018 SIGNATURE: PETER PRIEBE **CFO**