

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002129

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

FILED
Apr 25, 2019
Secretary of State
1718486869CC

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

Officer/Director Detail :

Title EXECUTIVE VP, CIO, DIRECTOR
Name PRIEBE, PETER
Address 300 SPECTRUM CENTER DRIVE
SUITE 500
City-State-Zip: IRVINE CA 92618

Title SECRETARY, DIRECTOR
Name BROWN, WILLIAM P
Address 300 SPECTRUM CENTER DRIVE
SUITE 500
City-State-Zip: IRVINE CA 92618

Title PRESIDENT, CEO
Name MALLOWS, ANTHONY
Address 300 SPECTRUM CENTER DRIVE
SUITE 500
City-State-Zip: IRVINE CA 92618

Title DIRECTOR
Name VILLEGAS, GREGORY
Address 300 SPECTRUM CENTER DRIVE
SUITE 500
City-State-Zip: IRVINE CA 92618

Title DIRECTOR
Name HURST, CHRISTOPHER
Address 104 S. MICHIGAN AVE
SUITE 720
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR
Name CUERVO, MONICA
Address 300 SPECTRUM CENTER DRIVE
SUITE 500
City-State-Zip: IRVINE CA 92618

Title VP, CFO
Name DE ANDA, JUAN
Address 300 SPECTRUM CENTER DRIVE
SUITE 500
City-State-Zip: IRVINE CA 92618

Title DIRECTOR
Name REED, WILLIAM
Address 8 COMMONWEALTH LANE
#02-03
City-State-Zip: SINGAPORE SINGAPORE 149555

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: JUAN DE ANDA

CFO

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date