2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002129

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

FILED
May 01, 2020
Secretary of State
9393015032CC

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

Officer/Director Detail:

Title EXECUTIVE VP, CIIO, DIRECTOR Title SECRETARY, DIRECTOR

Name PRIEBE, PETER Name BROWN, WILLIAM P

Address 300 SPECTRUM CENTER DRIVE Address 300 SPECTRUM CENTER DRIVE

SUITE 500 SUITE 500

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

Title PRESIDENT, CEO Title DIRECTOR

Name MALLOWS, ANTHONY Name VILLEGAS, GREGORY

Address 300 SPECTRUM CENTER DRIVE Address 300 SPECTRUM CENTER DRIVE

SUITE 500 SUITE 500

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

Title DIRECTOR Title DIRECTOR

Name HURST, CHRISTOPHER Name CUERVO, MONICA

Address 300 SPECTRUM CENTER DRIVE Address 300 SPECTRUM CENTER DRIVE

SUITE 500 SUITE 500

City-State-Zip: IRVINE CA 92618 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

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 05/01/2020

Date