

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005106

Entity Name: GALILEO PROCESSING, INC.

Current Principal Place of Business:

6510 SOUTH MILLROCK DR, SUITE 300
SALT LAKE CITY, UT 84121

Current Mailing Address:

6510 SOUTH MILLROCK DR, SUITE 300
SALT LAKE CITY, UT 84121

FEI Number: 87-0668668

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYER, R STEVEN
4400 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064 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 PC
Name WILKES, CLAY
Address 6510 SOUTH MILLROCK DR, SUITE 300
City-State-Zip: SALT LAKE CITY UT 84121

Title S
Name TRUJILLO, CHRIS
Address 6510 SOUTH MILLROCK DR, SUITE 300
City-State-Zip: SALT LAKE CITY UT 84121

Title VC
Name WILKES, MARIE
Address 6510 SOUTH MILLROCK DR, SUITE 300
City-State-Zip: SALT LAKE CITY UT 84121

Title D
Name BALLARD, CRAIG B
Address 6510 SOUTH MILLROCK DR, SUITE 300
City-State-Zip: SALT LAKE CITY UT 84121

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: CHRIS TRUJILLO

GENERAL COUNSEL

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date