

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000005106

**FILED**  
**Feb 23, 2015**  
**Secretary of State**  
**CC3717525651**

**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**

**02/23/2015**

Electronic Signature of Signing Officer/Director Detail

Date