2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005520

Entity Name: KAVLICO CORPORATION

Current Principal Place of Business:

1461 LAWRENCE DRIVE THOUSAND OAKS, CA 91320

Current Mailing Address:

1461 LAWRENCE DRIVE

THOUSAND OAKS. CA 91320 US

FEI Number: 95-2252700 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 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: BRIAN SMITH 04/22/2016

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2016

Secretary of State

CC9324411036

Officer/Director Detail:

Title PRESIDENT, SECRETARY, DIRECTOR Title VP, DIRECTOR
Name SULLIVAN, MARTHA Name COTE, JEFFREY

Address 529 PLEASANT ST. Address 529 PLEASANT STREET

City-State-Zip: ATTLEBORO MA 02703 City-State-Zip: ATTLEBORO MA 02703

Title VP

Name ROELKE, ALISON

Address 1461 LAWRENCE DRIVE

City-State-Zip: THOUSAND OAKS CA 91320

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: JEFFREY COTE

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/22/2016

Date