

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000005520

**FILED  
Jan 17, 2019  
Secretary of State  
7499109882CC**

**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

**FEI Number:** 95-2252700

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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           DIRECTOR, VP  
Name           COTE, JEFFREY  
Address        529 PLEASANT STREET  
City-State-Zip: ATTLEBORO MA 02703

Title           SECRETARY, PRESIDENT, DIRECTOR  
Name           SULLIVAN, MARTHA  
Address        1461 LAWRENCE DRIVE  
City-State-Zip: THOUSAND OAKS CA 91320

Title           CFO  
Name           VASINGTON, PAUL  
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:** MARTHA SULLIVAN

**SECRETARY**

**01/17/2019**

Electronic Signature of Signing Officer/Director Detail

Date