

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000006393

**Entity Name:** O'GRADY - PEYTON INTERNATIONAL (USA), INC.

**Current Principal Place of Business:**

12400 HIGH BLUFF DRIVE  
SAN DIEGO, CA 92130

**Current Mailing Address:**

12400 HIGH BLUFF DRIVE  
LEGAL DEPT.  
SAN DIEGO, CA 92130

**FEI Number:** 04-3027023

**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, CHIEF LEGAL OFFICER &  
                  CORPORATE SECRETARY  
Name           JACKSON, DENISE L  
Address        12400 HIGH BLUFF DRIVE  
City-State-Zip: SAN DIEGO CA 92130

Title           DIRECTOR, CEO  
Name           SALKA, SUSAN R  
Address        8840 CYPRESS WATERS  
                  STE. 300  
City-State-Zip: COPPELL TX 75019

Title           TCFO  
Name           SCOTT, BRIAN  
Address        12400 HIGH BLUFF DRIVE  
City-State-Zip: SAN DIEGO CA 92130

*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:** DENISE JACKSON

**CORPORATE SECRETAR    02/01/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date