

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006393

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

Current Principal Place of Business:

2999 OLYMPUS BLVD.
SUITE 500
DALLAS, TX 75019

Current Mailing Address:

12400 HIGH BLUFF DRIVE
STE 500
SAN DIEGO, CA 92130 US

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 CHIEF LEGAL OFFICER &
CORPORATE SECRETARY
Name LAUGHLIN, WHITNEY M.
Address 2999 OLYMPUS BLVD.
SUITE 500
City-State-Zip: DALLAS TX 75019

Title CFO, TREASURER, DIRECTOR
Name KNUDSON, JEFFREY R.
Address 2999 OLYMPUS BLVD.
SUITE 500
City-State-Zip: DALLAS TX 75019

Title CEO, PRESIDENT, DIRECTOR
Name GRACE, CARY
Address 2999 OLYMPUS BLVD.
SUITE 500
City-State-Zip: DALLAS TX 75019

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: WHITNEY M. LAUGHLIN

**CORPORATE
SECRETARY**

02/12/2024

Electronic Signature of Signing Officer/Director Detail

Date