2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003219

Entity Name: CC OUTLET, INC.

Current Principal Place of Business:

2381 EXECUTIVE CENTER DRIVE

BOCA RATON, FL 33431

Current Mailing Address:

2381 EXECUTIVE CENTER DRIVE BOCA RATON. FL 33431

FEI Number: 13-3966497 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2016

Secretary of State

CC1205416491

Officer/Director Detail:

Title PCEO Title VP

Name HILL, MARC Name SATODA, DAVID

Address 1767 DENVER WEST DRIVE Address 5205 AVENIDA ENCINAS

SUITE 200 SUITE J

City-State-Zip: GOLDEN CO 80401-3194 City-State-Zip: CARLSBAD CA 92008

TitleSECRETARY, DIRECTORTitleTREASURERNameTURNER, BRADFORD RNameSINGH, AMIT

Address 6655 PEACHTREE DUNWOODY ROAD Address 301 MERRITT 7, 5TH FLOOR

449 MAIN AVENUE

City-State-Zip: ATLANTA GA 30328 City-State-Zip: NORWALK CT 06851

Title D

Name SANSONE, RICHARD

Address 301 MERRITT 7, 5TH FLOOR

449 MAIN AVENUE

City-State-Zip: NORWALK CT 06851

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: DAVID SATODA VICE PRESIDENT 04/25/2016