



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000794181

2. Name of Corporation TPUSA - FHCS, INC.

3. Street Address Principal Business Office:

No. and Street: 9999 TECHNOLOGY BLVD. W
City or Town: DALLAS

State: TX Zip: 75220 Country: USA

4. Business Phone No.

213-873-5100

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

561422

6. Brief Description of the Character of Business Conducted in Rhode Island

CONTACT CENTER, BUSINESS PROCESS OUTSOURCING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BRIAN JEFFREY JOHNSON	5295 SOUTH COMMERCE DRIVE, SUITE 600 MURRAY, UT 84107 USA
TREASURER	GEORGE DEAN DUNCAN	5295 SOUTH COMMERCE DRIVE, SUITE 600

		MURRAY, UT 84107 USA
SECRETARY	PETER PHAN	215 NORTH MARENGO AVE. SUITE 160 PASADENA, CA 91101 USA
ASSISTANT SECRETARY	TIMOTHY JAMES CASEY	1211 WEST 22ND STREET, SUITE 804 OAK BROOK, IL 60523 USA
DIRECTOR	BRIAN JOHNSON	5295 SOUTH COMMERCE DRIVE, SUITE 600 MURRAY, UT 84107 USA
DIRECTOR	JEFFREY KENT BALAGNA	5295 SOUTH COMMERCE DRIVE, SUITE 600 MURRAY, UT 84107 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	200.00	110
STK	A	\$0.0100	200.00	41

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 17 Day of January, 2019 at 12:03:38 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TIMOTHY JAMES CASEY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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