



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

No Fee

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

**Foreign Business Corp  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**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: 5295 SOUTH COMMERCE DRIVE  
SUITE 600

City or Town: MURRAY State: UT Zip: 84107 Country: USA

**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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country   |
|-----------|--|--|
| PRESIDENT | BRIAN JEFFREY JOHNSON                          | 5295 SOUTH COMMERCE DRIVE SUITE 600<br>MURRAY, UT 84107 USA  |
| TREASURER | GEORGE DEAN DUNCAN                             | 5295 SOUTH COMMERCE DRIVE SUITE 600<br>MURRAY, UT 84107 USA  |
| SECRETARY | PETER GIA PHAN                                 | 215 NORTH MARENGO AVENUE SUITE 160<br>PASADENA, CA 91101 USA |
| CEO       | BRIAN JEFFREY JOHNSON                          | 5295 SOUTH COMMERCE DRIVE SUITE 600                          |

|                     |                       |   |
|---------------------|-----------------------|---|
|                     |                       | MURRAY, UT 84107 USA  |
| CFO                 | GEORGE DEAN DUNCAN    | 5295 SOUTH COMMERCE DRIVE SUITE 600<br>MURRAY, UT 84107 USA |
| ASSISTANT SECRETARY | TIMOTHY JAMES CASEY   | 4850 E. STREET ROAD<br>TREVOSSE, PA 19053 USA               |
| CHAIRMAN            | BRIAN JEFFREY JOHNSON | 5295 SOUTH COMMERCE DRIVE SUITE 600<br>MURRAY, UT 84107 USA |
| DIRECTOR            | GEORGE DEAN DUNCAN    | 5295 SOUTH COMMERCE DRIVE SUITE 600<br>MURRAY, UT 84107 USA |
| DIRECTOR            | JEFFREY KENT BALAGNA  | 5295 SOUTH COMMERCE DRIVE SUITE 600<br>MURRAY, UT 84107 USA |

### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>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 7 Day of June, 2019 at 4:22:10 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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State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

June 07, 2019 04:21 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea  
*Secretary of State*

