

## 2019 ANNUAL REPORT

### ENTITY INFORMATION

**ENTITY NAME:** SL CARD COMPANY INC.  
**ENTITY ID:** 21447951  
**ENTITY TYPE:** Domestic For-Profit (Business) Corporation  
**CHARACTER OF BUSINESS:** DEVELOPMENT AND COMMERCIALIZATION OF VARIOUS CONSUMER PRODUCTS  
**AUTHORIZED SHARES:** Share Class: COMMON Share Series: Share Total: 1000  
**ISSUED SHARES:** Share Class: COMMON Share Series: Share Total: 1000

### STATUTORY AGENT INFORMATION

**STATUTORY AGENT NAME:** CORPORATION SERVICE COMPANY  
**PHYSICAL ADDRESS:** 8825 N 23rd Avenue, Suite 100, PHOENIX, AZ 85021  
**MAILING ADDRESS:**

### KNOWN PLACE OF BUSINESS

8825 N 23rd Avenue, Suite 100, PHOENIX, AZ 85021

### PRINCIPAL OFFICE ADDRESS

### PRINCIPAL INFORMATION

CEO (Chief Executive Officer): THOMAS SPIEGEL - 3060 PEACHTREE RD NW, SUITE 1500, ATLANTA, GA, 30305, USA - - Date of Taking Office:

Director: THOMAS SPIEGEL - 3060 PEACHTREE RD NW, SUITE 1500, ATLANTA, GA, 30305, USA - - Date of Taking Office:

Shareholder: HI TECHNOLOGY CORP. - - - Date of Taking Office:

### SIGNATURE

CEO (Chief Executive Officer): THOMAS SPIEGEL - 11/07/2019