

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214507578

1.) CORPORATION NAME:

**Walton International Group (USA), Inc.**

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1891110**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**AZ**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4800 N. SCOTTSDALE RD.  
STE. 4000

CITY/ST/ZIP: SCOTTSDALE, AZ 85251

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	ROBERT D. LEINBACH				
TITLE:	DIRECTOR				
ADDRESS:	4800 NORTH SCOTTSDALE RD. SUITE 4000				
CITY/ST/ZIP/CO:	SCOTTSDALE, AZ 85251				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	WAYNE G. SOUZA				
TITLE:	EXEC. VP/SEC				
ADDRESS:	4800 NORTH SCOTTSDALE RD. SUITE 4000				
CITY/ST/ZIP/CO:	SCOTTSDALE, AZ 85251				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	MATTHEW M. KEISTER				
TITLE:	PRES/TREAS/DIR				
ADDRESS:	4800 NORTH SCOTTSDALE RD. SUITE 4000				
CITY/ST/ZIP/CO:	SCOTTSDALE, AZ 85251				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	WILLIAM K. DOHERTY				
TITLE:	CEO/DIR				
ADDRESS:	2300, 605- 5TH AVENUE, S.W. CALGARY,ALBERTA T2P 3HD CANADA				
CITY/ST/ZIP/CO:	, , FN				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	Gordon A. Price				
TITLE:	CFO				
ADDRESS:	4800 N. Scottsdale Rd. Ste. 4000				
CITY/ST/ZIP/CO:	Scottsdale, AZ 85251				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WAYNE G. SOUZA	WAYNE G. SOUZA, EXEC. VP/SEC	2/6/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		