

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 841281

**Entity Name:** LELY NORTH AMERICA, INC.**Current Principal Place of Business:**775 250TH AVE  
PELLA, IA 50219**Current Mailing Address:**PO BOX 437  
PELLA, IA 50219 US**FEI Number:** 51-0098254**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION CREATION NETWORK INC.  
11380 PROSPERITY FARMS RD., #221E  
PALM BEACH GARDENS, FL 33410 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**Officer/Director Detail :**

Title DIRECTOR  
Name VAN DER LELY, ALEXANDER  
Address 775 250TH AVE  
City-State-Zip: PELLA IA 50219

Title PRESIDENT  
Name LANGEBEEKE, PETER  
Address 7995 MAHOGANY RUN LANE  
City-State-Zip: NAPLES FL 34113

Title TREASURER  
Name BACON, JERRY  
Address 775 250TH AVE  
City-State-Zip: PELLA IA 50219

Title DIRECTOR  
Name BOELEN, MARTIJN  
Address 775 250TH AVE  
City-State-Zip: PELLA IA 50219

Title DIRECTOR  
Name SCHOLMAN, GIJS  
Address 775 250TH AVE  
City-State-Zip: PELLA IA 50219

Title VP  
Name HUYSER, CHAD  
Address 775 250TH AVE  
City-State-Zip: PELLA IA 50219

Title SECRETARY  
Name DE LEPPER, MICHEL  
Address 775 250TH AVE  
City-State-Zip: PELLA IA 50219

*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: JERRY BACON****TREASURER****01/07/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date