

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000563

Entity Name: CAESARSTONE USA, INC.

Current Principal Place of Business:

9275 CORBIN AVENUE
NORTHRIDGE, CA 91324

Current Mailing Address:

9275 CORBIN AVENUE
NORTHRIDGE, CA 91324 US

FEI Number: 95-4747697

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT
Name CLIFFORD, DAN
Address 9275 CORBIN AVENUE
City-State-Zip: NORTHRIDGE CA 91324

Title CFO, SECRETARY
Name VORISSIS, ALEXIOS
Address 9275 CORBIN AVENUE
City-State-Zip: NORTHRIDGE CA 91324

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: ALEXIOS VORISSIS

SECRETARY

04/26/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date