

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000563

Entity Name: CAESARSTONE USA, INC.

Current Principal Place of Business:

1401 W. MOREHEAD ST.
SUITE 100
CHARLOTTE,, NC 28208

Current Mailing Address:

1401 W. MOREHEAD ST.
SUITE 100
CHARLOTTE,, NC 28208 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 WILLIAMS, KEN
Address 1401 W. MOREHEAD ST.
 SUITE 100
City-State-Zip: CHARLOTTE, NC 28208

Title CFO
Name MICK, STEPHEN
Address 1401 W. MOREHEAD ST.
 SUITE 100
City-State-Zip: CHARLOTTE, NC 28208

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: KEN WILLIAMS

PRESIDENT

04/28/2020

Electronic Signature of Signing Officer/Director Detail

Date