

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000002288

Entity Name: GATSO USA, INC.

**Current Principal Place of Business:**

900 CUMMINGS CENTER  
222-T  
BEVERLY, MA 01915

**FILED**  
**Aug 09, 2016**  
**Secretary of State**  
**CC4133040861**

**Current Mailing Address:**

900 CUMMINGS CENTER  
222-T  
BEVERLY, MA 01915 US

**FEI Number: 75-3249780**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            NOBLE, ANDREW  
Address        36 MONUMENT ST.  
City-State-Zip: WENHAM MA 01984

Title            CFO, DIRECTOR  
Name            GATSONIDES, NIKI T  
Address        CLAES TILLYWEG 2  
City-State-Zip: NL-2031CW HAARLEM.THE NETHER

Title            D, DIRECTOR  
Name            GATSONIDES, TIMO PATRICK J  
Address        CLAES TILLYWEG 2  
City-State-Zip: NL-2031CW HAARLEM.THE NETHER

Title            SECRETARY  
Name            KOSINA, RICHARD  
Address        11045 E. RAINTREE DR.  
City-State-Zip: SCOTTSDALE AZ 85267

Title            DIRECTOR  
Name            NOBLE, ANDREW  
Address        900 CUMMINGS CENTER  
                  222-T  
City-State-Zip: BEVERLY MA 01915

Title            DIRECTOR  
Name            KOSINA, RICHARD  
Address        11045 RAINTREE DRIVE  
City-State-Zip: SCOTTSDALE AZ 85267

*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: ANDREW NOBLE**

**PRESIDENT**

**08/09/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date