2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005071

Entity Name: HANNA ANDERSSON HOLDING CORP.

Current Principal Place of Business:

608 NE 19TH AVENUE PORTLAND. OR 97232

Current Mailing Address:

608 NE 19TH AVENUE PORTLAND, OR 97232 US

FEI Number: 26-3744334 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED May 28, 2020

Secretary of State

5602047922CC

Officer/Director Detail:

Title TREASURER Title CEO

NameCESLA, JILLNameEDWARDS, MICHAEL J.Address608 NE 19TH AVENUEAddress608 NE 19TH AVENUECity-State-Zip:PORTLAND OR 97232City-State-Zip:PORTLAND OR 97232

Title CFO

Name BELL, BRADLEY M.

Address 608 NE 19TH AVENUE

City-State-Zip: PORTLAND OR 97232

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: BRADLEY M. BELL

CHIEF FINANCIAL OFFICER

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date