

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Aug 01, 2013
Secretary of State
CC1607374819

Entity Name: HANNA ANDERSSON HOLDING CORP.

Current Principal Place of Business:

1010 NW FLANDERS STREET
PORTLAND, OR 97209

Current Mailing Address:

1010 NW FLANDERS STREET
PORTLAND, OR 97209

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

Officer/Director Detail :

Title DCEO
Name STONE, ADAM
Address 1010 NW FLANDERS ST.
City-State-Zip: PORTLAND OR 97209

Title D
Name ROACH, DON
Address 5200 TOWN CENTER CIRCLE STE 600
City-State-Zip: BOCA RATON FL 33486

Title D
Name TERRY, BUD
Address 5200 TOWN CENTER CIRCLE, STE 600
City-State-Zip: BOCA RATON FL 33486

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: ADAM STONE

CFO

08/01/2013

Electronic Signature of Signing Officer/Director Detail

Date