

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000005071

**FILED**  
**Feb 26, 2014**  
**Secretary of State**  
**CC8396789143**

**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

Title COO, CFO  
Name BOWERS, RUSS  
Address 1010 NW FLANDERS STREET  
City-State-Zip: PORTLAND OR 97209

*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

**CEO**

**02/26/2014**

Electronic Signature of Signing Officer/Director Detail

Date