

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005071

**FILED
Apr 22, 2015
Secretary of State
CC4765650696**

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 CEO
Name STONE, ADAM
Address 1010 NW FLANDERS STREET
City-State-Zip: PORTLAND OR 97209

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

Title VP & ASST SEC
Name MCCONVERY, MICHAEL
Address 1010 NW FLANDERS STREET
City-State-Zip: PORTLAND OR 97209

Title TREASURER
Name MCGINN, BERNADETTE
Address 1010 NW FLANDERS STREET
City-State-Zip: PORTLAND OR 97209

Title VP & ASST TREASURER
Name KLAFTER, MELISSA
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: BERNADETTE MCGINN

TREASURER

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date