

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001526

Entity Name: ICARE USA, INC.

Current Principal Place of Business:

4208 SIX FORKS ROAD
SUITE 1000
RALEIGH, NC 27609

Current Mailing Address:

4208 SIX FORKS ROAD
SUITE 1000
RALEIGH, NC 27609 US

FEI Number: 45-3199838

Certificate of Status Desired: Yes

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 C
Name SALOVAARA, OLLI-PEKKA
Address HEVOSENKENKA 3
City-State-Zip: FL-02600 ESPOO, FINLAN XX

Title VC
Name HILDEN, TIMO
Address 3 HENOKENKENKA
City-State-Zip: ESPOO FINLAND FL-02600

Title PS
Name FLOYD, JOHN
Address 809 FAULKNER PLACE
City-State-Zip: RALEIGH NC 27609

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: JOHN FLOYD

PRESIDENT/CEO

01/19/2016

Electronic Signature of Signing Officer/Director Detail

Date