2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2020
Secretary of State
3569073971CC

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Entity Name: ICARE USA, INC.

Current Principal Place of Business:

4700 FALLS OF NEUSE ROAD
SUITE 245
RALEIGH, NC 27609

Current Mailing Address:

4700 FALLS OF NEUSE ROAD
SUITE 245
RALEIGH, NC 27609 US

FEI Number: 45-3199838

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	VC	Title	PS
Name	HILDEN, TIMO	Name	FLOYD, JOHN
Address	3 HENOSENKENKA	Address	809 FAULKNER PLACE
City-State-Zip:	ESPOO FINLAND FL-02600	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 01/14/2020

Electronic Signature of Signing Officer/Director Detail — Date