

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002446

Entity Name: BCS NORTH AMERICA INC.

Current Principal Place of Business:

2880 ZANKER ROAD STE 203
SAN JOSE, CA 95134

Current Mailing Address:

2880 ZANKER ROAD STE 203
SAN JOSE, CA 95134

FEI Number: 74-3250909

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DST
Name FULLERTON, STEPHEN J
Address 88 THE AVENUE
ALBANY
City-State-Zip: AUCKLAND 00000

Title DP
Name TEO, PATRICK W
Address 17 VAUGHAN CRESCENT
MURRAYS BAY
City-State-Zip: AUCKLAND 00000

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: STEPHEN JOHN FULLERTON

DIRECTOR/CFO

03/06/2014

Electronic Signature of Signing Officer/Director Detail

Date