

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003142

Entity Name: S3 USA HOLDINGS, INC.

Current Principal Place of Business:

1101 30TH STREET NW, SUITE 500
WASHINGTON, DC 20007

Current Mailing Address:

1101 30TH STREET NW, SUITE 500
WASHINGTON, DC 20007

FEI Number: 46-3849462

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 DP
Name FEIERBACH, ROBERT
Address 1101 30TH STREET NW, SUITE 500
City-State-Zip: WASHINGTON DC 20007

Title C
Name JAUSSE, PASCAL
Address ZONE INDUSTRIELLE LA PALAZ A3,
1530
City-State-Zip: SWITZERLAND

Title VCST
Name SCIBOZ, JEAN-DANIEL
Address ZONE INDUSTRIELLE LA PALAZ A3,
1530
City-State-Zip: SWITZERLAND

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: ROBERT FEIERBACH

PRESIDENT

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date