

**2016 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

*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:** PASCAL JAUSSE

**CEO**

**04/30/2016**

Electronic Signature of Signing Officer/Director Detail

Date