

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000003327

**Entity Name:** ODU-USA, INC.**Current Principal Place of Business:**300 CAMARILLO RANCH ROAD  
SUITE A  
CAMARILLO, CA 93012**Current Mailing Address:**300 CAMARILLO RANCH ROAD  
SUITE A  
CAMARILLO, CA 93012 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**PARACORP INCORPORATED  
155 OFFICE PLAZA DRIVE  
1ST FLOOR  
TALLAHASSEE, FL 32301 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:** LETICIA BURLESON, ASSISTANT SECRETARY

04/10/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name MITTERMEIR, THOMAS  
Address 300 CAMARILLO RANCH ROAD  
SUITE A  
City-State-Zip: CAMARILLO CA 93012

Title CFO  
Name BOGART, SCOTT  
Address 300 CAMARILLO RANCH ROAD  
SUITE A  
City-State-Zip: CAMARILLO CA 93012

Title SECRETARY  
Name WOELFL, KURT DR.  
Address 300 CAMARILLO RANCH ROAD  
SUITE A  
City-State-Zip: CAMARILLO CA 93012

Title DIRECTOR  
Name WOELFL, KURT DR.  
Address 300 CAMARILLO RANCH ROAD  
SUITE A  
City-State-Zip: CAMARILLO CA 93012

Title DIRECTOR  
Name GIBA, DENIS  
Address 300 CAMARILLO RANCH ROAD  
SUITE A  
City-State-Zip: CAMARILLO CA 93012

Title DIRECTOR  
Name LEITNER, JOSEF  
Address 300 CAMARILLO RANCH ROAD  
SUITE A  
City-State-Zip: CAMARILLO CA 93012

*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:** SCOTT BOGART

CFO

04/10/2020

Electronic Signature of Signing Officer/Director Detail

Date