2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003327

Entity Name: ODU-USA, INC.

FILED Apr 18, 2022 **Secretary of State** 3390824839CC

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: No

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

04/18/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title CFO

Name LAZAR, RAVAN ALEXANDER Name BOGART, SCOTT

300 CAMARILLO RANCH ROAD 300 CAMARILLO RANCH ROAD Address Address SUITE A

SUITE A

City-State-Zip: CAMARILLO CA 93012 City-State-Zip: CAMARILLO CA 93012

Title **SECRETARY** Title **DIRECTOR**

Name WOELFL, KURT DR. Name WOELFL, KURT DR.

Address 300 CAMARILLO RANCH ROAD Address 300 CAMARILLO RANCH ROAD

SUITE A SUITE A

City-State-Zip: CAMARILLO CA 93012 City-State-Zip: CAMARILLO CA 93012

Title DIRECTOR Title DIRECTOR GIBA, DENIS LEITNER, JOSEF Name Name

300 CAMARILLO RANCH ROAD 300 CAMARILLO RANCH ROAD Address Address

SUITE A SUITE A

City-State-Zip: CAMARILLO CA 93012 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.