

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000003327

**Entity Name:** ODU-USA, INC.**Current Principal Place of Business:**4010 ADOLFO RD.  
CAMARILLO, CA 93012**Current Mailing Address:**4010 ADOLFO RD.  
CAMARILLO, CA 93012**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

01/11/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name MITTERMEIR, THOMAS  
Address 4010 ADOLFO ROAD  
City-State-Zip: CAMARILLO CA 93012

Title CFO  
Name BOGART, SCOTT  
Address 4010 ADOLFO ROAD  
City-State-Zip: CAMARILLO CA 93012

Title SECRETARY  
Name WOELFL, KURT DR.  
Address 4010 ADOLFO RD.  
City-State-Zip: CAMARILLO CA 93012

Title DIRECTOR  
Name WOELFL, KURT DR.  
Address 4010 ADOLFO RD.  
City-State-Zip: CAMARILLO CA 93012

Title DIRECTOR  
Name JACOBI, WOLFGANG DR.  
Address 4010 ADOLFO RD.  
City-State-Zip: CAMARILLO CA 93012

Title DIRECTOR  
Name ENDROES, CHRISTOPH DR.  
Address 4010 ADOLFO RD.  
City-State-Zip: CAMARILLO CA 93012

Title DIRECTOR  
Name BELZ, JOACHIM DR.  
Address 4010 ADOLFO RD.  
City-State-Zip: CAMARILLO CA 93012

Title DIRECTOR  
Name WALTL, PETER DR.  
Address 4010 ADOLFO RD.  
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

01/11/2017

Electronic Signature of Signing Officer/Director Detail

Date