

2018 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:** 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

04/05/2018

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

Title DIRECTOR
Name WATTL, 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

04/05/2018

Electronic Signature of Signing Officer/Director Detail

Date