

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004343

FILED
Jan 27, 2015
Secretary of State
CC3445204543

Entity Name: DAA USA INTERNATIONAL INC.

Current Principal Place of Business:

4 MEADOWVIEW ROAD
HINGHAM, MA 02043

Current Mailing Address:

4 MEADOWVIEW ROAD
HINGHAM, MA 02043

FEI Number: 46-5699904

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 C
Name TOLAND, KEVIN
Address OLD CENTRAL TERMINAL BLDG.,
DUBLIN AIRPORT
City-State-Zip: COUNTY DUBLIN, IRELAND AL

Title D
Name GRAY, RAY
Address OLD CENTRAL TERMINAL BLDG.,
DUBLIN AIRPORT
City-State-Zip: COUNTY DUBLIN, IRELAND AL

Title D/S
Name O'BRIEN, MARION
Address OLD CENTRAL TERMINAL BLDG.,
DUBLIN AIRPORT
City-State-Zip: COUNTY DUBLIN, IRELAND AL

Title P
Name HEFFERNAN, JOHN
Address OLD CENTRAL TERMINAL BLDG.,
DUBLIN AIRPORT
City-State-Zip: COUNTY DUBLIN, IRELAND AL

Title T
Name MCNALLY, WILLIAM J
Address 4 MEADOWVIEW ROAD
City-State-Zip: HINGHAM MA 02043

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: WILLIAM J MCNALLY

TREASURER

01/27/2015

Electronic Signature of Signing Officer/Director Detail

Date