

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004813

Entity Name: C.P.F. DUALAM (U.S.A.) INC.

Current Principal Place of Business:

3505 CYPRESS AVENUE
ST. GABRIEL, LA 70776

FILED
Apr 28, 2016
Secretary of State
CC4429460875

Current Mailing Address:

7901 XERXES AVENUE SOUTH
ATTN: CRAIG PETERSON STE 201
MINNEAPOLIS, MN 55431 US

FEI Number: 59-3097538

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name BACHMEIER, RONALD M.
Address 1420 PARSONS ROAD SW
City-State-Zip: EDMONTON ALBERTA T6X 1M5

Title DIRECTOR, PRESIDENT
Name TIETJEN, THOMAS L.
Address 7901 XERXES AVENUE SOUTH
 STE 201
City-State-Zip: MINNEAPOLIS MN 55431

Title DIRECTOR, SECRETARY,
 TREASURER
Name PETERSON, CRAIG D.
Address 7901 XERXES AVENUE SOUTH
 STE 201
City-State-Zip: MINNEAPOLIS MN 55431

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: CRAIG PETERSON

SECRETARY

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date