

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001759

Entity Name: MOBIUS INDUSTRIES USA, INC.

FILED
Apr 15, 2017
Secretary of State
CC9406642358

Current Principal Place of Business:

11714 N. CREEK PKWY N
STE 125
BOTHHELL, WA 98011

Current Mailing Address:

11714 N. CREEK PKWY N
STE 125
BOTHHELL, WA 98011 US

FEI Number: NOT APPLICABLE

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 TREASURER
Name HARVEY, R. SHANE
Address 11714 N. CREEK PKWY N
 STE 125
City-State-Zip: BOTHELL WA 98011

Title DIRECTOR
Name HARVEY, R. SHANE
Address 11714 N. CREEK PKWY N
 STE 125
City-State-Zip: BOTHELL WA 98011

Title DIRECTOR
Name STEPHENS, R. DAVID
Address 11714 N. CREEK PKWY N
 STE 125
City-State-Zip: BOTHELL WA 98011

Title SECRETARY
Name HARVEY, R. SHANE
Address 11714 N. CREEK PKWY N
 STE 125
City-State-Zip: BOTHELL WA 98011

Title PRESIDENT
Name STEPHENS, R. DAVID
Address 11714 N. CREEK PKWY N
 STE 125
City-State-Zip: BOTHELL WA 98011

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: R. SHANE HARVEY

SECRETARY

04/15/2017

Electronic Signature of Signing Officer/Director Detail

Date