

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006796

Entity Name: ROWE USA, INC.

Current Principal Place of Business:

401 HACKENSACK AVE. 4TH FLOOR
HACKENSACK, NJ 07601

Current Mailing Address:

401 HACKENSACK AVE. 4TH FLOOR
HACKENSACK, NJ 07601 US

FEI Number: 81-4690682

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 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 P
Name FISHCER, MANFRED
Address 401 HACKENSACK AVE. 4TH FLOOR
City-State-Zip: HACKENSACK NJ 07601

Title T
Name NEUBAUER, COREY
Address 401 HACKENSACK AVE. 4TH FLOOR
City-State-Zip: HACKENSACK NJ 07601

Title S
Name GUSY, MARTIN
Address 401 HACKENSACK AVE. 4TH FLOOR
City-State-Zip: HACKENSACK NJ 07601

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: COREY H. NEUBAUER

TREASURER

01/23/2023

Electronic Signature of Signing Officer/Director Detail

Date