

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000333

Entity Name: PILLER USA, INC.

Current Principal Place of Business:

45 TURNER DRIVE
MIDDLETOWN, NY 10941

Current Mailing Address:

45 TURNER DRIVE
MIDDLETOWN, NY 10941 US

FEI Number: 52-1695869

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 DPT
Name RICHARDS, DEAN
Address 45 TURNER DRIVE
City-State-Zip: MIDDLETOWN NY 10941

Title DO
Name BROTHERTON, JOHN T
Address 45 TURNER DRIVE
City-State-Zip: MIDDLTOWN NY 10941

Title D
Name DYKE, ANDREW C
Address 45 TURNER DRIVE
City-State-Zip: MIDDLETOWN NY 10941

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: DEAN RICHARDS

PRESIDENT

01/30/2014

Electronic Signature of Signing Officer/Director Detail

Date