

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001998

Entity Name: IFS NORTH AMERICA, INC.

Current Principal Place of Business:

300 PARK BLVD, STE 555
ITASCA, IL 60143

Current Mailing Address:

300 PARK BLVD, STE 555
ITASCA, IL 60143 US

FEI Number: 39-1292200

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 PD
Name JAUDON, CINDY
Address 300 PARK BLVD, STE 555
City-State-Zip: ITASCA IL 60143

Title CD
Name HANS, ALVING
Address TEKNIKRIGEN 5
City-State-Zip: LINKOPING, SWEDEN SE-58-0

Title T
Name DWIGHT, MITCH
Address 300 PARK BLVD, STE 555
City-State-Zip: ITASCA IL 60143

Title S
Name VEAGUE, RICK
Address 300 PARK BLVD, STE 555
City-State-Zip: ITASCA IL 60143

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: MITCH DWIGHT

CFO

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date