2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27234

Entity Name: BUTH NA-BODHAIGE, INC.

Current Principal Place of Business:

C/O GENERAL COUNSEL 77 DEANS RHODE HALL ROAD MONMOUTH JUNCTION, NJ 08852

Current Mailing Address:

C/O GENERAL COUNSEL 77 DEANS RHODE HALL ROAD MONMOUTH JUNCTION, NJ 08852 US

FEI Number: 22-2883487 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

FILED Apr 14, 2017

Secretary of State

CC7823775975

Officer/Director Detail:

PRESIDENT/DIRECTOR Title Title **SECRETARY** MORLAAS, PIERRE O. HARRIS, MARIA Name Name

Address C/O GENERAL COUNSEL Address C/O GENERAL COUNSEL

> 77 DEANS RHODE HALL ROAD 77 DEANS RHODE HALL ROAD

MONMOUTH JUNCTION NJ 08852 MONMOUTH JUNCTION NJ 08852 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title

PRESIDENT/TREASURER/DIRECTOR GRANT, MEGAN Name

Name SILVEIRA, MACARENA C/O GENERAL COUNSEL Address

Address C/O GENERAL COUNSEL 77 DEANS RHODE HALL ROAD

77 DEANS RHODE HALL ROAD MONMOUTH JUNCTION NJ 08852

City-State-Zip: MONMOUTH JUNCTION NJ 08852 City-State-Zip:

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.

04/14/2017 **SECRETARY** SIGNATURE: MARIA HARRIS