

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32369

Entity Name: DAMCO USA INC.

Current Principal Place of Business:

2 GIRALDA FARMS
MADISON AVENUE
MADISON, NJ 07940

FILED
Apr 28, 2014
Secretary of State
CC4792717025

Current Mailing Address:

PO BOX 874
TAX DEPARTMENT
MADISON, NJ 07940 US

FEI Number: 22-2904364

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 HAYCOCK, JEREMY
Address 2 GIRALDA FARMS, MADISON AVENUE
City-State-Zip: MADISON NJ 07940

Title VP
Name PRUITT, KURT
Address 2 GIRALDA FARMS - MADISON AVENUE
City-State-Zip: MADISON NJ 07940

Title VPST
Name HANSEN, LARS H
Address 2 GIRALDA FARMS, MADISON AVENUE
City-State-Zip: MADISON NJ 07940

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: LARS H HANSEN

SECRETARY

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date