2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32369

Entity Name: DAMCO USA INC.

FILED
Apr 07, 2017
Secretary of State
CC6725319990

Current Principal Place of Business:

180 PARK AVENUE
FLORHAM PARK, NJ 07932

Current Mailing Address:

P.O. BOX 948
TAX DEPARTMENT
FLORHAM PARK, NJ 07932-0948 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	PRESIDENT, CHAIRMAN, DIRECTOR, CEO	Title	VP, TREASURER, SECRETARY, DIRECTOR
Name	PHOL, NARIN	Name	ANDERSEN, JAN K
Address	180 PARK AVENUE	Address	180 PARK AVENUE
City-State-Zip:	FLORHAM PARK NJ 07932	City-State-Zip:	FLORHAM PARK NJ 07932
Title	VP	Title	VP
Name	NEWTON, DAVID	Name	PERCIVAL, JAMES B
Address	180 PARK AVENUE	Address	180 PARK AVENUE
City-State-Zip:	FLORHAM PARK NJ 07932	City-State-Zip:	FLORHAM PARK NJ 07932

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: JAN K ANDERSEN — SECRETARY — 04/07/2017

Electronic Signature of Signing Officer/Director Detail — Date