

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32369

Entity Name: DAMCO USA INC.

Current Principal Place of Business:

180 PARK AVENUE
FLORHAM PARK, NJ 07932

Current Mailing Address:

180 PARK AVENUE
FLORHAM PARK, NJ 07932 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 TREASURER/CFO
Name BOSUA, GERHARD
Address 180 PARK AVENUE
City-State-Zip: FLORHAM PARK NJ 07932

Title PRESIDENT/CEO
Name PHOL, NARIN
Address 180 PARK AVENUE
City-State-Zip: FLORHAM PARK NJ 07932

Title CHAIRMAN OF THE BOARD
Name PHOL, NARIN
Address 180 PARK AVENUE
City-State-Zip: FLORHAM PARK NJ 07932

Title DIRECTOR
Name BOSUA, GERHARD
Address 180 PARK AVENUE
City-State-Zip: FLORHAM PARK NJ 07932

Title SECRETARY
Name JABBOUR, PETER
Address 180 PARK AVENUE
City-State-Zip: FLORHAM PARK NJ 07932

Title VP
Name JABBOUR, PETER
Address 180 PARK AVENUE
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: PETER JABBOUR

SECRETARY

05/25/2020

Electronic Signature of Signing Officer/Director Detail

Date