

**2021 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 VP  
Name JABBOUR, PETER  
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 DIRECTOR  
Name BOSUA, GERHARD  
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 PRESIDENT/CEO  
Name PHOL, NARIN  
Address 180 PARK AVENUE  
City-State-Zip: FLORHAM PARK NJ 07932

Title TREASURER/CFO  
Name BOSUA, GERHARD  
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**

**04/17/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date