

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000043373

**Entity Name:** BOSSAR USA, INC.

**Current Principal Place of Business:**

650 HURRICANE SHOALS ROAD  
LAWRENCEVILLE, GA 30046

**Current Mailing Address:**

650 HURRICANE SHOALS ROAD NW  
LAWRENCEVILLE, GA 30046 US

**FEI Number:** 65-0844347

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC  
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

**Officer/Director Detail :**

Title D  
Name KRAEMER, KLAUS  
Address 650 HURRICANE SHOALS RD NW  
City-State-Zip: LAWRENCEVILLE GA 30046

Title SECRETARY  
Name ROWAN, ROBERT  
Address 650 HURRICANE SHOALS ROAD  
City-State-Zip: LAWRENCEVILLE GA 30046

Title VP  
Name KOELLNER, CHARLOTTE  
Address 650 HURRICANE SHOALS ROAD  
City-State-Zip: LAWRENCEVILLE GA 30046

*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:** CHARLOTTE KOELLNER

VICE PRESIDENT

03/24/2015

Electronic Signature of Signing Officer/Director Detail

Date