

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32074

Entity Name: BAKER NORTON U.S., INC.

Current Principal Place of Business:

ATTN: LEGAL AFFAIRS
425 PRIVET RD
HORSHAM, PA 19044

FILED
Apr 24, 2013
Secretary of State
CC1922519544

Current Mailing Address:

ATTN: LEGAL AFFAIRS
425 PRIVET RD
HORSHAM, PA 19044 US

FEI Number: 65-0393912

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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 PRES
Name EGOSI, RICHARD
Address 1090 HORSHAM ROAD
City-State-Zip: NORTH WALES PA 19454

Title DIR
Name EGOSI, RICHARD
Address 1090 HORSHAM ROAD
City-State-Zip: NORTH WALES PA 19454

Title TREA
Name GRIFFIN, DEBORAH
Address 1090 HORSHAM ROAD
City-State-Zip: NORTH WALES PA 19454

Title DIR
Name GRIFFIN, DEBORAH
Address 1090 HORSHAM RD
City-State-Zip: NORTH WALES PA 19454

Title ASEC
Name SHANAHAN, BRIAN
Address 425 PRIVET RD
City-State-Zip: HORSHAM PA 19044

Title ATRE
Name LADIN, FELICIA
Address 1090 HORSHAM ROAD
City-State-Zip: NORTH WALES PA 19454

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: BRIAN SHANAHAN

ASSISTANT SECRETARY 04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date