## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 28, 2005 8:00 am Secretary of State DOCUMENT # M03000000248 1. Entity Name **IPEX USA LLC** 04-28-2005 90026 035 \*\*\*\*50.00 Principal Place of Business Mailing Address 3 PLACE DU COMMERCE, SUITE 101 10100 RODNEY STREET PINEVILLE, NC 28134 VERDUN, QUEBEC, H3E 1H7 CANADA. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For APPLIED FOR 51-0368062 Not Applicable 7in Country 7ip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 1 applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR TITLE TITLE ☐ Change ☐ Addition Delete MASSE, CAROLE NAME NAME STREET ADDRESS 3 PLACE DU COMMERCE SUITE 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERDUN, QUEBEC, CANADA, TITLE MGR Delete TITLE ☐ Change ☐ Addition NAME GRADDON, PAUL J STREET ADDRESS 3 PLACE DU COMMERCE SUITE 101 STREET ADDRESS CITY-ST-ZIP QUEBEC, CANADA, CITY-ST-ZIP MGR TITLE Delete TITLE ☐ Change ■ Addition TOROKVEI, THOMAS E MAME NAME 50 VALLEYBROOK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DON MILLS, ONTARIO, CANADA, CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CAROLE MASSE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

Daytime Phone #