2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006099

Entity Name: TELMARK USA, INC.

Current Principal Place of Business:

163 CATANIA WAY

ROYAL PALM BEACH, FL 33411

Current Mailing Address:

163 CATANIA WAY

ROYAL PALM BEACH FL 33411

FEI Number: 22-3951991 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PITTS, ROSA MVPST 163 CATANIA WAY ROYAL PALM BEACH FL 33411 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

FILED Apr 26, 2016

Secretary of State

CC0159218504

Officer/Director Detail:

Title PD Title VPST

Name PITTS, STEVEN P Name PITTS, ROSA M
Address 163 CATANIA WAY Address 163 CATANIA WAY

City-State-Zip: ROYAL PALM BEACH FL 33411 City-State-Zip: ROYAL PALM BEACH FL 33411

Title D

Name PITTS, ROSA M Address 163 CATANIA WAY

City-State-Zip: ROYAL PALM BEACH FL 33411

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: ROSA M. PITTS

Electronic Signature of Signing Officer/Director Detail

VICE-PRESIDENT

04/26/2016

Date