2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010141

Entity Name: DANA INTERNATIONAL USA INC

Current Principal Place of Business:

4521 PGA BOULEVARD SUITE #255

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4521 PGA BOULEVARD SUITE #255 PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-4177083 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HULSKER, WIM 4521 PGA BOULEVARD SUITE #255 PALM BEACH GARDENS, FL 33418 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 Feb 02, 2017

Secretary of State

CC0944201248

Officer/Director Detail:

Title PT Title V

Name VAN ROMONDT, STEVEN Name HULSKER, WIM

Address PALMETTA STRAAT 6 Address 46 CAYMAN PLACE

City-State-Zip: ORANJESTAD ARUBA FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33418

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.

AGENT

02/02/2017

Date