

2014 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

Officer/Director Detail :

Title PT
Name VAN ROMONDT, STEVEN
Address PALMETTA STRAAT 6
City-State-Zip: ORANJESTAD ARUBA FL 33410

Title VP
Name HULSKER, WIM
Address 46 CAYMAN PLACE
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.

SIGNATURE: WIM HULSKER

VP

01/29/2014

Electronic Signature of Signing Officer/Director Detail

Date