

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000098804

**Entity Name:** ARC DEVICES USA, INC.

**Current Principal Place of Business:**

1200 NORTH FEDERAL HIGHWAY, SUITE 207  
BOCA RATON, FL 33432

**Current Mailing Address:**

1200 NORTH FEDERAL HIGHWAY  
207  
BOCA RATON, FL 33432 US

**FEI Number:** 46-4292303

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LAW OFFICE OF ELISE GROSS, P.A.  
7050 W PALMETTO PARK ROAD  
SUITE 15-712  
BOCA RATON, FL 33433 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 P, DIRECTOR  
Name GROSS, IRWIN  
Address 1200 NORTH FEDERAL HIGHWAY  
207  
City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR  
Name ALTER, AMOS  
Address 1200 NORTH FEDERAL HIGHWAY  
207  
City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR  
Name ELZAS, JAAP  
Address 1200 NORTH FEDERAL HIGHWAY  
207  
City-State-Zip: BOCA RATON FL 33432

Title CFO  
Name FABER, ROBERT  
Address 1200 NORTH FEDERAL HIGHWAY  
207  
City-State-Zip: BOCA RATON FL 33432

*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:** ROBERT T. FABER

CFO

03/02/2018

Electronic Signature of Signing Officer/Director Detail

Date