

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000047553

Entity Name: SCHAD NORTH AMERICA INC

Current Principal Place of Business:

2272 AIRPORT RD S SUITE 201
NAPLES, FL 34112

Current Mailing Address:

2272 AIRPORT RD S SUITE 201
NAPLES, FL 34112 US

FEI Number: 47-1221232

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYUSCORP
2272 AIRPORT RD S
SUITE 210
NAPLES, FL 34112 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: CONNIE GIBBONS

01/31/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name O'REILLY, DAVID
Address 20 KEEPERS CLOSE, CHANDLERS
FORD
City-State-Zip: HAMPSHIRE S053-4SB

Title DST
Name WOYWAT, JOERN
Address BEIFUSSWEG 47
City-State-Zip: BERLIN XX 12357

Title VP
Name OLIVER, STURROCK
Address MAIN ROAD NARBOROUGH
City-State-Zip: NORFOLK PE32 1TE

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: WOYWAT JOERN

D

01/31/2015

Electronic Signature of Signing Officer/Director Detail

Date