

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005446

Entity Name: GRASS VALLEY USA, LLC

Current Principal Place of Business:

125 CROWN POINT COURT
GRASS VALLEY, CA 95945

Current Mailing Address:

125 CROWN POINT COURT
GRASS VALLEY, CA 95945 US

FEI Number: 27-3715541

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MEMBER
Name ANDERSON, BRIAN E
Address 125 CROWN POINT COURT
City-State-Zip: GRASS VALLEY CA 95945

Title MANAGER
Name LAPPE, ALEC
Address 125 CROWN POINT COURT
City-State-Zip: GRASS VALLEY CA 95945

Title MEMBER
Name MALYSZKO, ANNE
Address 125 CROWN POINT COURT
City-State-Zip: GRASS VALLEY CA 95945

Title MEMBER
Name BALDEN INC
Address 125 CROWN POINT COURT
City-State-Zip: GRASS VALLEY CA 95945

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN E ANDERSON

MEMBER

02/13/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date