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

FILED Feb 13, 2019

Secretary of State

5858312259CC

Authorized Person(s) Detail:

TitleMEMBERTitleMANAGERNameANDERSON, BRIAN ENameLAPPE, ALEC

Address 125 CROWN POINT COURT Address 125 CROWN POINT COURT

City-State-Zip: GRASS VALLEY CA 95945 City-State-Zip: GRASS VALLEY CA 95945

TitleMEMBERTitleMEMBERNameMALYSZKO, ANNENameBALDEN INC

Address 125 CROWN POINT COURT Address 125 CROWN POINT COURT

City-State-Zip: GRASS VALLEY CA 95945 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