2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000008342

Entity Name: ICE SUPPORT USA LLC

Current Principal Place of Business:

THE GATE HOUSE FRETHERNE ROAD

WELWYN GARDEN CITY, HERTFORDSHIRE AL86NS

Current Mailing Address:

THE GATE HOUSE FRETHERNE ROAD

WELWYN GARDEN CITY, HERTFORDSHIRE AL86NS GB

FEI Number: 47-5336692 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Mar 13, 2020

Secretary of State

1837700579CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name RICHARDSON, IAN Name BYRNE, CONOR

Address 1, BRENTFORD GARDENS Address 10 MELBOURNE CT WELWYN

BRENTFORD GARDEN CITY

City-State-Zip: LONDON TW8 0BE City-State-Zip: HERTS AL86LL UK

Title A

Name TAYLOR, MALCOLM

Address 4 OLD RAMERICK MANAOR

COTTAGES

BEDFORD ROAD, ICKLEFORD

City-State-Zip: HITCHIN HERTS SG5 3SB

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: MALCOLM TAYLOR

Electronic Signature of Signing Authorized Person(s) Detail

COMPANY SECRETARY

03/13/2020