2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0500003946

Entity Name: BELL FOUNDATION USA, INC.

Current Principal Place of Business:

60 CLAYTON STREET DORCHESTER, MA 02122

Current Mailing Address:

60 CLAYTON STREET DORCHESTER, MA 02122

FEI Number: 04-3182053

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DR 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

Officer/Director Detail :

Title	CEO	Title	COO
Name	GUEYE, TIFFANY C	Name	BATTAGLIA, ANTONIO
Address	60 CLAYTON STREET	Address	60 CLAYTON STREET
City-State-Zip:	DORCHESTER MA 02122	City-State-Zip:	DORCHESTER MA 02122

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONIO BATTAGLIA

CO0

05/01/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED May 01, 2014 Secretary of State CC8743566529

Date

Certificate of Status Desired: No