2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003946

Entity Name: BELL FOUNDATION USA, INC.

Apr 30, 2015 Secretary of State CC7325065049

FILED

Current Principal Place of Business:

60 CLAYTON STREET DORCHESTER. MA 02122

Current Mailing Address:

60 CLAYTON STREET DORCHESTER, MA 02122

FEI Number: 04-3182053 Certificate of Status Desired: No

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

Date

Officer/Director Detail:

Title CEO Title COO

NameGUEYE, TIFFANY CNameBATTAGLIA, ANTONIOAddress60 CLAYTON STREETAddress60 CLAYTON STREETCity-State-Zip:DORCHESTER MA 02122City-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

COO

04/30/2015