

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834524

Entity Name: K+S NORTH AMERICA CORPORATION

Current Principal Place of Business:

201 EAST 42ND STREET
1808
NEW YORK, NY 10017

Current Mailing Address:

201 EAST 42ND STREET
1808
NEW YORK, NY 10017

FEI Number: 13-1769330

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

Officer/Director Detail :

Title P
Name HORN, GERHARD
Address 201 EAST 42ND STREET, SUITE 1808
City-State-Zip: NEW YORK NY 10017

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

SIGNATURE: GERHARD HORN

PRESIDENT

03/05/2014

Electronic Signature of Signing Officer/Director Detail

Date