## 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000001137

Entity Name: HEMPEL (USA), INC.

**Current Principal Place of Business:** 

600 CONROE PARK NORTH DRIVE

CONROE. TX 77303

**Current Mailing Address:** 

600 CONROE PARK NORTH DRIVE CONROE. TX 77303

FEI Number: 76-0625485 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Jan 22, 2016

**Secretary of State** 

CC7937130745

Officer/Director Detail:

Title CFO FINANCE AND ADMINISTRATION Title

Name LARSON, EUGENE Name KERR, MALCOLM

Address 58 N ALTWOOD Address 600 CONROE PARK NORTH DRIVE

City-State-Zip: THE WOODLANDS TX 77382 City-State-Zip: CONROE TX 77303

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: EUGENE LARSON

CFO FINANCE AND ADMINSTRATION

01/22/2016