

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000004571

**Entity Name:** SPECIALTY POLYMER COATINGS USA, INC.

**Current Principal Place of Business:**

20529 - 62ND AVENUE  
104  
LANGLEY, BC V3A 8R4

**Current Mailing Address:**

20529 - 62ND AVENUE  
104  
LANGLEY, BC V3A 8R4 CA

**FEI Number: 76-0580367**

**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

**Officer/Director Detail :**

Title PD  
Name ALLISTON, GEORGE R  
Address 20529 62ND AVENUE, #104  
City-State-Zip: LANGLEY BC V3A 8-R4

Title SD  
Name ALLISTON, SHARON ANNE  
Address 20529 62ND AVENUE, #104  
City-State-Zip: LANGLEY BC V3A 8-R4

Title VD  
Name ALLISTON, CHRISTOPHER G  
Address 20529 62ND AVENUE, #104  
City-State-Zip: LANGLEY BC V3A 8-R4

Title CEO  
Name LANG, JEAN  
Address 20529 62ND AVENUE, #104  
City-State-Zip: LANGLEY V3A 8-R4

*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: JEAN LANG** \_\_\_\_\_

**CEO**

**05/19/2016**

Electronic Signature of Signing Officer/Director Detail

Date