

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000003926

**Entity Name:** D+H USA CORPORATION

**Current Principal Place of Business:**

605 CRESCENT EXECUTIVE CT.  
SUITE 600  
LAKE MARY, FL 32746

**FILED**  
**Apr 12, 2018**  
**Secretary of State**  
**CC5385731729**

**Current Mailing Address:**

1320 SW BROADWAY  
SUITE 100/CORPORATE LEGAL  
PORTLAND, OR 97201 US

**FEI Number:** 93-0704365

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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 DIRECTOR, CEO, OFFICER  
Name KILROY, THOMAS  
Address 4 KINGDOM STREET  
City-State-Zip: LONDON ENGLAND W2 6BD

Title DIRECTOR / SECRETARY, OFFICER  
Name ANASSON, CYNTHIA  
Address 285 MADISON AVENUE  
4TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR, OFFICER  
Name ROUFOGALIS, JASON  
Address 285 MADISON AVENUE  
4TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title ASSISTANT SECRETARY, OFFICER  
Name RABENOLD, KEITH M.  
Address 1320 SW BROADWAY  
100  
City-State-Zip: PORTLAND OR 97201

Title VP / TREASURER, OFFICER  
Name SHATKA, JOHN  
Address 120 BREMNER BOULEVARD  
30TH FLOOR  
City-State-Zip: TORONTO M5J 0A8

*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:** KEITH M. RABENOLD

**ASSISTANT SECRETARY 04/12/2018**

Electronic Signature of Signing Officer/Director Detail

Date