

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**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