

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 03, 2017
Secretary of State
CC8366589409

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	Title	DIRECTOR / EVP / SECRETARY
Name	SCHMID, GERRARD B.	Name	WEAVER, KAREN H.
Address	120 BREMNER BOULEVARD 30TH FLOOR	Address	120 BREMNER BOULEVARD 30TH FLOOR
City-State-Zip:	TORONTO ON M5J 0A8	City-State-Zip:	TORONTO ON M5J 0A8
Title	DIRECTOR / PRESIDENT	Title	DIRECTOR
Name	NEVILLE, WILLIAM W.	Name	CALDWELL, DAVID A.
Address	605 CRESCENT EXECUTIVE COURT SUITE 600	Address	120 BREMNER BOULEVARD 30TH FLOOR
City-State-Zip:	LAKE MARY FL 32746	City-State-Zip:	TORONTO ON M5J 0A8
Title	CFO	Title	ASSISTANT SECRETARY
Name	CUMMINS, ERIC	Name	RABENOLD, KEITH M.
Address	605 CRESCENT EXECUTIVE COURT SUITE 600	Address	312 PLUM STREET
City-State-Zip:	LAKE MARY FL 32746	City-State-Zip:	CINCINNATI OH 45202
Title	VP / TREASURER	Title	CHAIRWOMAN
Name	SHATKA, JOHN	Name	COSTELLO, ELLEN M
Address	120 BREMNER BOULEVARD 30TH FLOOR	Address	111 W. MUNROE STREET 2E
City-State-Zip:	TORONTO ON M5J 0A8	City-State-Zip:	CHICAGO IL 60603

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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 01/03/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HEIDEN, CARA K
Address 12911 TIMBERLINE DRIVE
City-State-Zip: URBANDALE IA 50323