

2015 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:**400 SW 6TH AVENUE
SUITE 200/CORPORATE LEGAL
PORTLAND, OR 97204 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 |
| Name | SCHMID, GERRARD B. |
| Address | 939 EGLINTON AVENUE EAST SUITE 201 |
| City-State-Zip: | TORONTO ONTARIO M4G 4H7 |

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|-----------------|---------------------------------------|
| Title | DIRECTOR / EVP / SECRETARY |
| Name | WEAVER, KAREN H. |
| Address | 939 EGLINTON AVENUE EAST SUITE 201 |
| City-State-Zip: | TORONTO ONTARIO M4G 4H7 |

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|-----------------|---|
| Title | DIRECTOR / PRESIDENT |
| Name | NEVILLE, WILLIAM W. |
| Address | 605 CRESCENT EXECUTIVE COURT SUITE 600 |
| City-State-Zip: | LAKE MARY FL 32746 |

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|-----------------|---------------------------------------|
| Title | DIRECTOR |
| Name | CALDWELL, DAVID A. |
| Address | 939 EGLINTON AVENUE EAST SUITE 201 |
| City-State-Zip: | TORONTO ONTARIO M4G 4H7 |

| | |
|-----------------|---|
| Title | CFO |
| Name | CUMMINS, ERIC |
| Address | 605 CRESCENT EXECUTIVE COURT SUITE 600 |
| City-State-Zip: | LAKE MARY FL 32746 |

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|-----------------|---------------------|
| Title | ASSISTANT SECRETARY |
| Name | RABENOLD, KEITH M. |
| Address | 312 PLUM STREET |
| City-State-Zip: | CINCINNATI OH 45202 |

| | |
|-----------------|---------------------------------------|
| Title | VP / TREASURER |
| Name | SHATKA, JOHN |
| Address | 939 EGLINTON AVENUE EAST SUITE 201 |
| City-State-Zip: | TORONTO ONTARIO M4G 4H7 |

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** 01/13/2015_____
Electronic Signature of Signing Officer/Director Detail_____
Date