2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005984

Entity Name: NEDCON USA, INC.

Current Principal Place of Business:

10053 SIMONSON ROAD SUITE 1

HARRISON, OH 45030

Current Mailing Address:

10053 SIMONSON ROAD SUITE 1 HARRISON, OH 45030

FEI Number: 36-4132655 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 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: NATIONAL REGISTERED AGENT INC. 06/19/2017

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title ST

DANIEL, MIDDENDORF Name LANSINK, D.J.H. Name

10051A SIMONSON ROAD SUITE 6 Address POSTBUS 35, NL-7000 AA Address

City-State-Zip: HARRISON OH 45030 City-State-Zip: DOETINCHEM, THE NETHERLANDS

NL NL-70-00AA

FILED Jun 19, 2017

Secretary of State

CC8391002911

Title **PRES**

Name WELLEWEERD, HENK Address POSTBUS 35 NL-7000AA

City-State-Zip: DOETINCHEM, THE NETHERLANDS

NL NL-70-00AA

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: DANIEL MIDDENDORF

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

06/19/2017

Date