

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004150

Entity Name: EXELTIS USA, INC.**Current Principal Place of Business:**180 PARK AVENUE
SUITE 101
FLORHAM PARK, NJ 07932**Current Mailing Address:**180 PARK AVENUE
SUITE 101
FLORHAM PARK, NJ 07932 US**FEI Number:** 22-1942453**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 33326 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:** ANNUAL REPORTS

01/15/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name MORAN, SANDRA MARTIN
Address 180 PARK AVENUE
SUITE 101
City-State-Zip: FLORHAM PARK NJ 07932

Title ASST. SECRETARY
Name FERNANDEZ, EDUARDO
Address 180 PARK AVENUE
SUITE 101
City-State-Zip: FLORHAM PARK NJ 07932

Title DIRECTOR, TREASURER
Name PONCE, IGNACIO
Address 180 PARK AVENUE
SUITE 101
City-State-Zip: FLORHAM PARK NJ 07932

Title DIRECTOR
Name BARRO, MANUEL
Address 180 PARK AVENUE
SUITE 101
City-State-Zip: FLORHAM PARK NJ 07932

Title PRESIDENT
Name MATEUS, FERNANDO
Address 180 PARK AVENUE
SUITE 101
City-State-Zip: FLORHAM PARK NJ 07932

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: EDUARDO FERNANDEZ

ASSISTANT SECRETARY 01/15/2019

Electronic Signature of Signing Officer/Director Detail

Date