

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002530

**Entity Name:** MORINDA USA, INC.**Current Principal Place of Business:**333 WEST RIVER PARK DR  
PROVO, UT 84604**Current Mailing Address:**333 WEST RIVER PARK DR  
PROVO, UT 84604**FEI Number:** 87-0624329**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 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           | CP                     |
| Name            | ASAY, KERRY O          |
| Address         | 333 WEST RIVER PARK DR |
| City-State-Zip: | PROVO UT 84604         |

|                 |                        |
|-----------------|------------------------|
| Title           | DVP                    |
| Name            | OLSEN, KELVIN D        |
| Address         | 333 WEST RIVER PARK DR |
| City-State-Zip: | PROVO UT 84604         |

|                 |                        |
|-----------------|------------------------|
| Title           | T                      |
| Name            | SMITH, RANDALL N       |
| Address         | 333 WEST RIVER PARK DR |
| City-State-Zip: | PROVO UT 84604         |

|                 |                        |
|-----------------|------------------------|
| Title           | VCD                    |
| Name            | ASAY, KIM S            |
| Address         | 333 WEST RIVER PARK DR |
| City-State-Zip: | PROVO UT 84604         |

|                 |                        |
|-----------------|------------------------|
| Title           | S                      |
| Name            | RIFE, RICHARD C        |
| Address         | 333 WEST RIVER PARK DR |
| City-State-Zip: | PROVO UT 84604         |

|                 |                        |
|-----------------|------------------------|
| Title           | VCD                    |
| Name            | WADSWORTH, JOHN J      |
| Address         | 333 WEST RIVER PARK DR |
| City-State-Zip: | PROVO UT 84604         |

*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: RICHARD C. RIFE****CORPORATE  
SECRETARY****01/14/2015**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date