

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004012

**Entity Name:** QUENCH USA, INC.**Current Principal Place of Business:**780 5TH AVENUE  
SUITE 110  
KING OF PRUSSIA, PA 19406**Current Mailing Address:**780 5TH AVENUE  
SUITE 110  
KING OF PRUSSIA, PA 19406 US**FEI Number:** 26-3264642**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	PRESIDENT, DIRECTOR
Name	IBARGUEN, ANTHONY
Address	780 5TH AVENUE SUITE 110
City-State-Zip:	KING OF PRUSSIA PA 19406

Title	SECRETARY, CHAIRMAN, DIRECTOR
Name	BROWN, DOUG
Address	780 5TH AVENUE SUITE 110
City-State-Zip:	KING OF PRUSSIA PA 19406

Title	TREASURER, CFO, ASSISTANT SECRETARY
Name	DICICCO, WENDY
Address	780 5TH AVENUE SUITE 110
City-State-Zip:	KING OF PRUSSIA PA 19406

Title	DIRECTOR
Name	BEVAN, MICHAEL
Address	780 5TH AVENUE SUITE 110
City-State-Zip:	KING OF PRUSSIA PA 19406

Title	DIRECTOR
Name	KUZMAK, DANIEL
Address	780 5TH AVENUE SUITE 110
City-State-Zip:	KING OF PRUSSIA PA 19406

Title	DIRECTOR
Name	LOVELL, EVAN
Address	780 5TH AVENUE SUITE 110
City-State-Zip:	KING OF PRUSSIA PA 19406

*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:** DOUG BROWN**SECRETARY****04/12/2015**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date