

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004635

Entity Name: VELCRO USA INC

Current Principal Place of Business:

406 BROWN AVE
MANCHESTER, NH 03103

Current Mailing Address:

406 BROWN AVE
MANCHESTER, NH 03103

FEI Number: 13-2597668

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 D
Name ZIJLSTRA, ALAIN
Address 406 BROWN AVE
City-State-Zip: MANCHESTER NH 03103

Title D
Name CAMERON, FRASER
Address 406 BROWN AVE
City-State-Zip: MANCHESTER NH 03103

Title D
Name JAURON, ROBERT E
Address 406 BROWN AVE
City-State-Zip: MANCHESTER NH 03103

Title SEC
Name JAURON, ROBERT E
Address 406 BROWN AVENUE
City-State-Zip: MANCHESTER NH 03103

Title PRES
Name FILION, SCOTT M
Address 406 BROWN AVENUE
City-State-Zip: MANCHESTER NH 03103

Title CFO
Name CAMERON, FRASER
Address 406 BROWN AVENUE
City-State-Zip: MANCHESTER NH 03103

Title DIRECTOR
Name FILION, SCOTT M
Address 406 BROWN AVENUE
City-State-Zip: MANCHESTER NH 03103

Title COMPTROLLER
Name OUELLETTE, STEVEN
Address 406 BROWN AVENUE
City-State-Zip: MANCHESTER NH 03103

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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: FRASER CAMERON

CFO

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name HADSHI, BORIS P
Address 406 BROWN AVENUE
City-State-Zip: MANCHESTER NH 03103

Title VP
Name O'NEIL, SAMANTHA
Address 406 BROWN AVENUE
City-State-Zip: MANCHESTER NH 03103