

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002933

Entity Name: POLYGON US CORPORATION**Current Principal Place of Business:**15 SHARPNERS POND ROAD
BUILDING F
NORTH ANDOVER, MA 01845**Current Mailing Address:**15 SHARPNERS POND ROAD
BUILDING F
NORTH ANDOVER, MA 01845 US**FEI Number:** 27-2892115**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 DIRECTOR
Name ENRIQUE, ERNEST C.
Address 15 SHARPNERS POND ROAD
BUILDING F
City-State-Zip: NORTH ANDOVER MA 01845

Title PRESIDENT
Name MURPHY, MARK
Address 15 SHARPNERS POND ROAD
BUILDING F
City-State-Zip: NORTH ANDOVER MA 01845

Title DIRECTOR
Name RHOADES, M. STEPHEN
Address 15 SHARPNERS POND ROAD
BUILDING F
City-State-Zip: NORTH ANDOVER MA 01845

Title DIRECTOR
Name YOUNG, CHRISTOPHER
Address 15 SHARPNERS POND ROAD
BUILDING F
City-State-Zip: NORTH ANDOVER MA 01845

Title DIRECTOR
Name JANSEN, ERIK JAN
Address 15 SHARPNERS POND ROAD
BUILDING F
City-State-Zip: NORTH ANDOVER MA 01845

Title SECRETARY, CONTROLLER
Name O'HARE, SEAN
Address 15 SHARPNERS POND ROAD
BUILDING F
City-State-Zip: NORTH ANDOVER MA 01845

Title DIRECTOR
Name SELLARS, THOMAS J.
Address 15 SHARPNERS POND ROAD
BUILDING F
City-State-Zip: NORTH ANDOVER MA 01845

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: SEAN O'HARE**SECRETARY****04/02/2016**

Electronic Signature of Signing Officer/Director Detail

Date