

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003122

Entity Name: COVENTBRIDGE (USA) INC.

Current Principal Place of Business:

9485 REGENCY SQUARE BLVD.
SUITE 200
JACKSONVILLE , FL 32225

Current Mailing Address:

9485 REGENCY SQUARE BLVD.
SUITE 200
JACKSONVILLE , FL 32225 US

FEI Number: 27-2895028

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, CEO, DIRECTOR
Name MERRILL, DAVID
Address 9485 REGENCY SQUARE BLVD
 SUITE 200
City-State-Zip: JACKSONVILLE FL 32225

Title TREASURER, SECRETARY
Name THOMPSON, BRIAN
Address 9485 REGENCY SQUARE BLVD
 SUITE 200
City-State-Zip: JACKSONVILLE FL 32225

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: DAVID MERRILL

**CHIEF EXECUTIVE
OFFICER**

02/28/2017

Electronic Signature of Signing Officer/Director Detail

Date