

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004913

Entity Name: THD AMERICA, INC.

Current Principal Place of Business:

9 TECH CIRCLE
SUITE 103
NATICK, MA 01760

FILED
Apr 30, 2015
Secretary of State
CC5812397247

Current Mailing Address:

9 TECH CIRCLE
SUITE 103
NATICK, MA 01760 US

FEI Number: 20-4631395

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: JODETTE HAMILTON, ASSISTANT VICE PRESIDENT

04/30/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BASTIA, FILIPPO
Address 9 TECH CIRCLE
 SUITE 103
City-State-Zip: NATICK MA 01760

Title TREASURER
Name MELEGOS, LAURA
Address 9 TECH CIRCLE
 SUITE 103
City-State-Zip: NATICK MA 01760

Title SECRETARY
Name MELEGOS, LAURA
Address 9 TECH CIRCLE
 SUITE 103
City-State-Zip: NATICK MA 01760

Title DIRECTOR
Name BASTIA, FILIPPO
Address 9 TECH CIRCLE
 SUITE 103
City-State-Zip: NATICK MA 01760

Title DIRECTOR
Name MARCHI, FRANCESCO
Address 9 TECH CIRCLE
 SUITE 103
City-State-Zip: NATICK MA 01760

Title DIRECTOR
Name MELEGOS, LAURA
Address 9 TECH CIRCLE
 SUITE 103
City-State-Zip: NATICK MA 01760

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: LAURA MELEGOS

SECRETARY

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date