

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004913

Entity Name: THD AMERICA, INC.

Current Principal Place of Business:

190 INDUSTRIAL ROAD
SUITE 2
WRENTHAM, MA 02093

Current Mailing Address:

190 INDUSTRIAL ROAD
SUITE 2
WRENTHAM, MA 02093 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

04/24/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VP	Title	TREASURER
Name	BARRETT, WILLIAM	Name	MARCHI, FRANCESCO
Address	190 INDUSTRIAL ROAD SUITE 2	Address	190 INDUSTRIAL ROAD SUITE 2
City-State-Zip:	WRENTHAM MA 02093	City-State-Zip:	WRENTHAM MA 02093
Title	SECRETARY	Title	PRESIDENT
Name	TZOURAS, VASSILIS	Name	BASTIA, FILIPPO
Address	190 INDUSTRIAL ROAD SUITE 2	Address	190 INDUSTRIAL ROAD SUITE 2
City-State-Zip:	WRENTHAM MA 02093	City-State-Zip:	WRENTHAM MA 02093
Title	DIRECTOR	Title	MANAGING DIRECTOR
Name	BASTIA, FILIPPO	Name	BARRETT, WILLIAM
Address	190 INDUSTRIAL ROAD SUITE 2	Address	190 INDUSTRIAL ROAD SUITE 2
City-State-Zip:	WRENTHAM MA 02093	City-State-Zip:	WRENTHAM MA 02093
Title	DIRECTOR	Title	DIRECTOR
Name	MARCHI, FRANCESCO	Name	TZOURAS, VASSILIS
Address	190 INDUSTRIAL ROAD SUITE 2	Address	190 INDUSTRIAL ROAD SUITE 2
City-State-Zip:	WRENTHAM MA 02093	City-State-Zip:	WRENTHAM MA 02093

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: WILLIAM BARRETT

VICE-PRESIDENT

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date