

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000005481

**Entity Name:** AEGIS USA, INC.**Current Principal Place of Business:**8201 RIDGEPOINT DR.  
IRVING , TX 75063**Current Mailing Address:**8201 RIDGEPOINT DR.  
IRVING , TX 75063 US**FEI Number:** 95-4695021**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR STE A  
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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	DIR
Name	GUPTA, NEETI KHAITAN
Address	8201 RIDGEPOINT DRIVE
City-State-Zip:	IRVING TX 75063

Title	DIR
Name	VUPPULURI, MADHUSUDAN
Address	8201 RIDGEPOINT DRIVE
City-State-Zip:	IRVING TX 75063

Title	DIR
Name	SEN, SANDIP
Address	8201 RIDGEPOINT DRIVE
City-State-Zip:	IRVING TX 75063

Title	PRES
Name	SEN, SANDIP
Address	8201 RIDGEPOINT DRIVE
City-State-Zip:	IRVING TX 75063

Title	SEC
Name	PHAN, PETER
Address	624 S. GRAND AVENUE SUITE 2940
City-State-Zip:	LOS ANGELES CA 90017

Title	ASST. SECRETARY
Name	REGALADO, MARIA CONCEPCION
Address	8201 RIDGEPOINT DRIVE
City-State-Zip:	IRVING TX 75063

Title	ASSOCIATE VICE PRESIDENT
Name	HUGGINS, CHUNG DENEICE
Address	8201 RIDGEPOINT DRIVE
City-State-Zip:	IRVING TX 75063

Title	TREASURER
Name	BHATT, SANJAY
Address	8201 RIDGEPOINT DR.
City-State-Zip:	IRVING TX 75063

*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:** MARIA CONCEPCION REGALADO**ASSISTANT SECRETARY** 03/19/2014\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date