2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005623

Entity Name: AXCHEM USA, INC.

Current Principal Place of Business:

6 OAK BRANCH DR.

STE C

GREENSBORO, NC 27407

Current Mailing Address:

6 OAK BRANCH DR.

STE C

GREENSBORO, NC 27407 US

FEI Number: 38-3517250 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 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:

Name

Name

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2021

Secretary of State

3375930608CC

Officer/Director Detail:

Title CHAIRMAN OF THE BOARD Title DIRECTOR

HAWKINS, CATHERINE T PIATTI, FIORENZO Name Name Address 6 OAK BRANCH DR. Address 6 OAK BRANCH DR.

> STE C STE C

GREENSBORO NC 27407 GREENSBORO NC 27407 City-State-Zip: City-State-Zip:

Title VICE PRESIDENT AND SECRETARY Title VICE PRESIDENT & GENERAL

MANAGER HAWKINS, CATHERINE T Name ZEMPEL. MARK

6 OAK BRANCH DR. Address Address 6 OAK BRANCH DR. STE C

STF C

GREENSBORO NC 27407

GREENSBORO NC 27407 City-State-Zip:

Title TREASURER Title VICE PRESIDENT & GENERAL SHOTT, ALISON

6 OAK BRANCH DR. MARULLO, WILLIAM Address Name

STE C

MANAGER

Address 6 OAK BRANCH DR.

GREENSBORO NC 27407 City-State-Zip: STF C

GREENSBORO NC 27407 City-State-Zip:

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.

04/25/2021 SIGNATURE: ALISON SHOTT TREASURER