2017 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: NOT APPLICABLE 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:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2017

Secretary of State

CC5051683424

Officer/Director Detail:

DIRECTOR Title Title CHAIRMAN OF THE BOARD

MARULLO, WILLIAM MARULLO, WILLIAM Name Name Address 6 OAK BRANCH DR. Address 6 OAK BRANCH DR.

STE C STE C

GREENSBORO NC 27407 City-State-Zip:

GREENSBORO NC 27407 City-State-Zip:

Title TREASURER / CFO Title **SECRETARY**

MARULLO, WILLIAM Name Name MARULLO, WILLIAM 6 OAK BRANCH DR. 6 OAK BRANCH DR. Address Address

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

Title PRESIDENT / CEO MARULLO, WILLIAM Name 6 OAK BRANCH DR. Address

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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.

SIGNATURE: WILLIAM MARULLO

SECRETARY

04/15/2017