2016 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:

6 OAK BRANCH DR.

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:

Address

Electronic Signature of Registered Agent

Date

FILED Mar 30, 2016

Secretary of State

CC2246392388

Officer/Director Detail:

Title PRESIDENT / CEO Title SECRETARY

Name MARULLO, WILLIAM Name MARULLO, WILLIAM

STE C STE C

0 311

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

Address

6 OAK BRANCH DR.

Title TREASURER / CFO Title DIRECTOR

NameMARULLO, WILLIAMNameMARULLO, WILLIAMAddress6 OAK BRANCH DR.Address6 OAK BRANCH DR.

STE C STE C

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

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

03/30/2016