

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001235

Entity Name: WIDEX USA, INC.**Current Principal Place of Business:**185 COMMERCE DRIVE
HAUPPAUGE, NY 11788**Current Mailing Address:**185 COMMERCE DRIVE
HAUPPAUGE, NY 11788 US**FEI Number:** 99-0361726**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
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**Officer/Director Detail :**

Title	DIRECTOR
Name	JENSEN, JORGEN
Address	NYMOELLEVEJ 6
City-State-Zip:	3540 LYNGE

Title	DIRECTOR
Name	ANDERSEN, JESPER FUNDING
Address	NYMOELLEVEJ 6
City-State-Zip:	3540 LYNGE

Title	DIRECTOR
Name	BENDER, HENRIK SKAK
Address	NYMOELLEVEJ 6
City-State-Zip:	3540 LYNGE

Title	PRESIDENT
Name	GEIGEL, JEFFREY
Address	185 COMMERCE DRIVE
City-State-Zip:	HAUPPAUGE NY 11788

Title	TREASURER
Name	ZAMBELLI, DEAN
Address	185 COMMERCE DRIVE
City-State-Zip:	HAUPPAUGE NY 11788

Title	SECRETARY
Name	GEIGEL, JEFFREY
Address	185 COMMERCE DRIVE
City-State-Zip:	HAUPPAUGE NY 11788

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: JEFFREY GEIGEL**PRESIDENT****03/25/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date