

2017 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 PRESIDENT / CEO
Name GEIGEL, JEFFREY
Address 185 COMMERCE DRIVE
City-State-Zip: HAUPPAUGE NY 11788

Title TREASURER / CFO
Name DINOTA, FRANCESCA
Address 185 COMMERCE DRIVE
City-State-Zip: HAUPPAUGE NY 11788

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

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: FRANCESCA DINOTA

CFO

04/05/2017

Electronic Signature of Signing Officer/Director Detail

Date