

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003349

Entity Name: FOREVERMARK US, INC.

Current Principal Place of Business:

300 FIRST STAMFORD PLACE
STAMFORD, CT 06902

Current Mailing Address:

300 FIRST STAMFORD PLACE
STAMFORD, CT 06902

FEI Number: 27-4244784

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

Officer/Director Detail :

Title P
Name STANLEY, CHARLES
Address 300 FIRST STAMFORD PLACE
City-State-Zip: STAMFORD CT 06902

Title VC
Name LUSSIER, STEPHEN
Address 17 CHARTERHOUSE STREET
City-State-Zip: LONDON EC1N 6RA UK

Title DIRECTOR
Name LANE, KEVIN
Address 300 FIRST STAMFORD PLACE
City-State-Zip: STAMFORD CT 06902

Title SECRETARY
Name SHERGALIS, COLBY
Address 300 FIRST STAMFORD PLACE
City-State-Zip: STAMFORD CT 06902

Title TREASURER
Name LOPEZ, LAURA
Address 300 FIRST STAMFORD PLACE
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR
Name GILES, RICHARD
Address 17 CHARTERHOUSE STREET
City-State-Zip: LONDON EC1N 6RA

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: LAURA LOPEZ

TREASURER

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date