

**2016 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 M LOPEZ

**TREASURER**

**02/25/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date