2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003913

Entity Name: TESCAN USA INC.

FILED
Apr 28, 2016
Secretary of State
CC4058364034

Current Principal Place of Business:

765 COMMONWEALTH DRIVE

SUITE 101

WARRENDALE, PA 15086

Current Mailing Address:

765 COMMONWEALTH DRIVE SUITE 101

WARRENDALE, PA 15086 US

FEI Number: 25-1576402 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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 TREASURER Title SECRETARY

Name OWENS, ANTHONY D Name OWENS, CYNTHIA D

Address 765 COMMONWEALTH DRIVE Address 765 COMMONWEALTH DRIVE

SUITE 101 SUITE 101

City-State-Zip: WARRENDALE PA 15086 City-State-Zip: WARRENDALE PA 15086

Title C Title VC

 Name
 KLIMA, JAROSLAV
 Name
 MLADEK, MICHAEL

 Address
 LIBUSINA TR. 21
 Address
 LIBUSINA TR. 21

 City-State-Zip:
 BRNO, CZ 623 00
 City-State-Zip:
 BRNO, CZ 623 00

Title DIRECTOR Title PRESIDENT

Name OWENS, ANTHONY D Name RABARA, MICHAL

Address 508 THOMPSON PARK DR Address 765 COMMONWEALTH DRIVE

SUITE 101

City-State-Zip: CRANBERRY TWP PA 16066 City-State-Zip: WARRENDALE PA 15086

Title DIRECTOR

Name ZADRAZIL, MARTIN

Address 765 COMMONWEALTH DRIVE

SUITE 101

City-State-Zip: WARRENDALE PA 15086

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: CYNTHIA D OWENS SECRETARY 04/28/2016