2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004854

Entity Name: BORCHERS AMERICAS INC

Current Principal Place of Business:

811 SHARON DRIVE WESTLAKE, OH 44145

Current Mailing Address:

811 SHARON DRIVE

WESTLAKE, OH 44145 US

FEI Number: 34-1604066 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Mar 19, 2018

Secretary of State

CC6906742746

Officer/Director Detail:

TitlePRESIDENTTitleTREASURERNameRILEY, DEVLINNameOGG, KEITH

Address 811 SHARON DRIVE Address 811 SHARON DRIVE
City-State-Zip: WESTLAKE OH 44145 City-State-Zip: WESTLAKE OH 44145

Title SECRETARY

Name ONDRULA, LISA J

Address 811 SHARON DRIVE

City-State-Zip: WESTLAKE OH 44145

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: KEITH OGG TREASURER 03/19/2018