

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000000343

**Entity Name:** DUCHESNAY USA, INC.

**Current Principal Place of Business:**

919 CONESTOGA ROAD, BLDG.ONE, SUITE 203  
ROSEMONT, PA 19010

**Current Mailing Address:**

919 CONESTOGA ROAD, BLDG.ONE, SUITE 203  
ROSEMONT, PA 19010

**FEI Number:** 33-1222359

**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 PS  
Name BOIVIN, PIERRE  
Address 950,BOUL.MICHELE-BOHEC  
City-State-Zip: BLAINVILLE,QC,CANADA 7JC5E2

Title EXECUTIVE VICE PRESIDENT  
Name GERVAIS, ERIC  
Address 919 CONESTOGA ROAD, BLDG.ONE,  
SUITE 203  
City-State-Zip: ROSEMONT PA 19010

*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:** ERIC GERVAIS

**EXECUTIVE VICE  
PRESIDENT**

**03/21/2014**

Electronic Signature of Signing Officer/Director Detail

Date