

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