

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000001482

**Entity Name:** APG DISPLAYS USA INC.

**Current Principal Place of Business:**

3790 COMMERCE COURT, SUITE 500  
WHEATFIELD, NY 14120

**Current Mailing Address:**

3790 COMMERCE COURT, SUITE 500  
WHEATFIELD, NY 14120

**FEI Number:** 42-1774577

**Certificate of Status Desired:** Yes

**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 DP  
Name WEATHERHEAD, DAVID  
Address 450 MATHESON BLVD. EAST, UNIT 70  
City-State-Zip: MISSISSAUGA ONTARIO L4Z 1R5

Title ST  
Name DOMEY, JORDAN  
Address 450 MATHESON BLVD. EAST, UNIT 70  
City-State-Zip: MISSISSAUGA ONTARIO L4Z 1R5

*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:** JORDAN DOMEY

**CONTROLLER**

**03/28/2014**

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

\_\_\_\_\_ Date