

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002138

Entity Name: MANZ USA, INC.

Current Principal Place of Business:

376 DRY BRIDGE RD, B2
NORTH KINGSTOWN, RI 02852

Current Mailing Address:

376 DRY BRIDGE RD, B2
NORTH KINGSTOWN, RI 02852 US

FEI Number: 05-0506399

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title S
Name JEUTTER, WOLFGANG
Address 376 DRY BRIDGE RD, B2
City-State-Zip: NORTH KINGSTOWN RI 02852

Title DP
Name MANZ, DIETER
Address STEIGAECKERSTRASSE 5
City-State-Zip: D-72768 REUTLINGEN GERMANY

Title T
Name HIPP, MARTIN
Address STEIGAECKERSTRASSE 5
City-State-Zip: D-72768 REUTLINGEN GERMANY

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: WOLFGANG JEUTTER

VP & SECRETARY

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date