

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003688

Entity Name: DEMILEC (USA) INC.

Current Principal Place of Business:

3315 E. DIVISION ST.
ARLINGTON, TX 76011

Current Mailing Address:

3315 E. DIVISION ST.
ARLINGTON, TX 76011 US

FEI Number: 46-3224688

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	CFO	Title	DIRECTOR
Name	KOLDE, KYLE	Name	KARANAM, RAJ
Address	3315 E. DIVISION ST.	Address	3315 E. DIVISION ST.
City-State-Zip:	ARLINGTON TX 76011	City-State-Zip:	ARLINGTON TX 76011
Title	SECRETARY	Title	PRESIDENT
Name	LALLI-REESE, ELIZABETH	Name	VALLE, PAOLO A.
Address	3315 E. DIVISION ST.	Address	3315 E. DIVISION ST.
City-State-Zip:	ARLINGTON TX 76011	City-State-Zip:	ARLINGTON TX 76011
Title	DIRECTOR	Title	DIRECTOR
Name	LARIVIERE, JACQUES	Name	STONE, JEREMY
Address	870 CURE BOVIN	Address	3315 E. DIVISION ST.
City-State-Zip:	BOISBRIAND QUEBEC J7G 2A7	City-State-Zip:	ARLINGTON TX 76011

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: ELIZABETH LALLI-REESE

SECRETARY

04/05/2018

Electronic Signature of Signing Officer/Director Detail

Date