

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003688

Entity Name: DEMILEC (USA) INC.

Current Principal Place of Business:

3315 E. DIVISION ST.
ARLINGTON, TX 76011

FILED
Apr 04, 2016
Secretary of State
CC2805282967

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
Name BOLT, KEITH P.
Address 3315 E. DIVISION ST.
City-State-Zip: ARLINGTON TX 76011

Title SECRETARY
Name LALLI-REESE, ELIZABETH
Address 3315 E. DIVISION ST.
City-State-Zip: ARLINGTON TX 76011

Title PRESIDENT AND CEO
Name VALLE, PAOLO A.
Address 3315 E. DIVISION ST.
City-State-Zip: ARLINGTON TX 76011

Title DIRECTOR
Name LARIVIERE, JACQUES
Address 870 CURE BOIVIN
City-State-Zip: BOISBRIAND QUEBEC J7G 2A7

Title DIRECTOR
Name WERKING, DOUGLAS
Address 5200 TOWN CENTER CIRCLE
SUITE 600
City-State-Zip: BOCA RATON FL 33486

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

04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date