

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003688

Entity Name: DEMILEC (USA) INC.

Current Principal Place of Business:

2925 GALLERIA DRIVE
ARLINGTON, TX 76011

Current Mailing Address:

2925 GALLERIA DRIVE
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 PRESIDENT
Name LARIVIERE, JACQUES
Address 2925 GALLERIA DRIVE
City-State-Zip: ARLINGTON TX 76011

Title TREASURER
Name DACUS, MICHELE
Address 2925 GALLERIA DRIVE
City-State-Zip: ARLINGTON TX 76011

Title DIRECTOR
Name WERKING, DOUGLAS
Address 2925 GALLERIA DRIVE
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: MICHELE DACUS

TREASURER

04/04/2014

Electronic Signature of Signing Officer/Director Detail

Date