

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003715

Entity Name: BIOCOMPOSITES INC.**Current Principal Place of Business:**700 MILITARY CUTOFF RD.
SUITE 320
WILMINGTON, NC 28405**Current Mailing Address:**700 MILITARY CUTOFF RD.
SUITE 320
WILMINGTON, NC 28405 US**FEI Number: NOT APPLICABLE****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 HESP, MICHAEL
Address 700 MILITARY CUTOFF RD.
SUITE 320
City-State-Zip: WILMINGTON NC 28405

Title DIRECTOR
Name PELOSI, ROBERT
Address 700 MILITARY CUTOFF RD.
SUITE 320
City-State-Zip: WILMINGTON NC 28405

Title PRESIDENT
Name BRATT, JOHN STEPHEN
Address 700 MILITARY CUTOFF RD.
SUITE 320
City-State-Zip: WILMINGTON NC 28405

Title DIRECTOR
Name HESP, MICHAEL
Address 700 MILITARY CUTOFF RD.
SUITE 320
City-State-Zip: WILMINGTON NC 28405

Title DIRECTOR
Name WATERS, RUSSELL DAVID
Address 700 MILITARY CUTOFF RD.
SUITE 320
City-State-Zip: WILMINGTON NC 28405

Title SECRETARY
Name WATKINS, VERNON
Address 700 MILITARY CUTOFF RD.
SUITE 320
City-State-Zip: WILMINGTON NC 28405

Title DIRECTOR
Name COOPER, JOHN JOSEPH
Address 700 MILITARY CUTOFF RD.
SUITE 320
City-State-Zip: WILMINGTON NC 28405

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: MICHAEL HESP**CFO****04/13/2017**

Electronic Signature of Signing Officer/Director Detail

Date