

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004278

Entity Name: MLEX US, INC.

Current Principal Place of Business:

1776 I STREET, N.W., SUITE 260
WASHINGTON, DC 20006

Current Mailing Address:

1776 I STREET, N.W., SUITE 260
WASHINGTON, DC 20006

FEI Number: 99-0362554

Certificate of Status Desired: No

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 CP
Name MCLEOD, ROBERT
Address 1776 I STREET, N.W., SUITE 260
City-State-Zip: WASHINGTON DC 20006

Title S
Name LUMSDEN, DUNCAN
Address 1776 I STREET, N.W., SUITE 260
City-State-Zip: WASHINGTON DC 20006

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: ROBERT MCLEOD

PRESIDENT & CEO

02/06/2015

Electronic Signature of Signing Officer/Director Detail

Date