

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005456

Entity Name: CREAFORM U.S.A. INC.

Current Principal Place of Business:

1100 CASSATT ROAD
BERWYN, PA 19312

Current Mailing Address:

1100 CASSATT ROAD
BERWYN, PA 19312

FEI Number: 98-0453194

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 P
Name LAMONTAGNE, MARTIN
Address 1100 CASSATT ROAD
City-State-Zip: BERWYN PA 19312

Title D
Name MANDOS, MARTIN
Address 1100 CASSATT ROAD
City-State-Zip: BERWYN PA 19312

Title S
Name SENA, KATHRYN E
Address 1100 CASSATT ROAD
City-State-Zip: BERWYN PA 19312

Title T
Name BURKE, WILLIAM J
Address 1100 CASSATT ROAD
City-State-Zip: BERWYN PA 19312

Title D
Name WILSON, BRUCE
Address 100 CASSATT ROAD
City-State-Zip: BERWYN PA 19312

Title AT
Name FRANK, DAVID A
Address 1100 CASSATT ROAD
City-State-Zip: BERWYN PA 19312

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: DAVID A. FRANK

ASSISTANT TREASURER 04/26/2015

Electronic Signature of Signing Officer/Director Detail

Date