

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002746

Entity Name: NICONOVUM USA, INC.

Current Principal Place of Business:

401 NORTH MAIN STREET
WINSTON-SALEM, NC 27101

Current Mailing Address:

PO BOX 3000
WINSTON-SALEM, NC 27102 US

FEI Number: 27-1436152

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 SECRETARY
Name NEWELL, ARIANE N.
Address 401 NORTH MAIN STREET
City-State-Zip: WINSTON-SALEM NC 27101

Title PRESIDENT, DIRECTOR
Name FITZIN, THOMAS J.
Address 401 NORTH MAIN STREET
City-State-Zip: WINSTON-SALEM NC 27101

Title ASST. SECRETARY
Name MESSICK, PATRICK Z.
Address 401 NORTH MAIN STREET
City-State-Zip: WINSTON-SALEM NC 27101

Title TREASURER
Name WHITENER, JOHN R.
Address 401 NORTH MAIN STREET
City-State-Zip: WINSTON-SALEM NC 27101

Title DIRECTOR
Name TSIPIS, CONSTANTINE E.
Address 401 NORTH MAIN STREET
City-State-Zip: WINSTON-SALEM NC 27101

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: PATRICK Z. MESSICK

ASST. SECRETARY

01/09/2019

Electronic Signature of Signing Officer/Director Detail

Date