2015 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:

POST OFFICE BOX 861 WINSTON-SALEM, NC 27102

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

FILED Apr 29, 2015

Secretary of State

CC0451859041

Officer/Director Detail:

Title SECRETARY, DIRECTOR Title PRESIDENT, DIRECTOR

Name FOLAN, MCDARA P III Name PAYNE, TOMMY J

Address 401 NORTH MAIN STREET Address 401 NORTH MAIN STREET

City-State-Zip: WINSTON-SALEM NC 27101 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

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

04/29/2015