2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2018
Secretary of State
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Entity Name: ALE USA INC.

Current Principal Place of Business:

26801 AGOURA ROAD
CALABASAS, CA 91301

Current Mailing Address:

26801 AGOURA ROAD
CALABASAS, CA 91301 US

FEI Number: 47-1007498

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	DIRECTOR, PRESIDENT	Title	VP
Name	ROBINEAU, STEPHAN	Name	SEE, MICHAEL
Address	26801 AGOURA ROAD	Address	26801 AGOURA ROAD
City-State-Zip:	CALABASAS CA 91301	City-State-Zip:	CALABASAS CA 91301
Title	CFO, DIRECTOR, VP	Title	SECRETARY, VP
Name	KUPHAL, LOUISE	Name	TIWANA, KARINA
Address	26801 AGOURA ROAD	Address	26801 AGOURA ROAD
City-State-Zip:	CALABASAS CA 91301	City-State-Zip:	CALABASAS CA 91301

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: KARINA TIWANA VICE PRESIDENT 01/03/2018

Electronic Signature of Signing Officer/Director Detail — Date