2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003711

Entity Name: SODASTREAM USA, INC.

Current Principal Place of Business:

200 E PARK DR STE 600 MOUNT LAUREL, NJ 08054

Current Mailing Address:

200 E PARK DR STE 600 MOUNT LAUREL, NJ 08054

FEI Number: 52-2186584 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC. 115 NORTH CALHOUN ST. SUITE 4

TALLAHASSEE, FL 32301 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 Jun 15, 2016

Secretary of State

CC9726213296

Officer/Director Detail:

Title VP OF FINANCE Title D

Name THOMPSON, JOHN Name ERDREICH, DANIEL

Address 200 E PARK DR STE 600 Address GILBOA STREET POB 280

City-State-Zip: MOUNT LAUREL NJ 08054 City-State-Zip: AIRPORT CITY, ISRAEL OC 70100

Title D Title PRESIDENT

NameBIRNBAUM, DANIELNamePRITCHARD, DOUGAddressGILBOA STREET POB 280Address200 E PARK DR STE 600City-State-Zip:AIRPORT CITY, ISRAEL OC 70100City-State-Zip:MOUNT LAUREL NJ 08054

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: JOHN THOMPSON

VP OF FINANCE

06/15/2016