

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004024

Entity Name: IXXUS NORTH AMERICA, INC.

Current Principal Place of Business:

55 CHAPEL STREET
MEZZANINE SUITE 203
NEWTON, MA 02458

Current Mailing Address:

55 CHAPEL STREET
MEZZANINE SUITE 203
NEWTON, MA 02458 US

FEI Number: NOT APPLICABLE

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, SECRETARY
Name HABER, FREDERIC
Address 222 ROSEWOOD DRIVE
City-State-Zip: DANVERS MA 01923

Title DIRECTOR, TREASURER
Name RUF, RICHARD A.
Address 222 ROSEWOOD DRIVE
City-State-Zip: DANVERS MA 01923

Title DIRECTOR, PRESIDENT
Name ARMSTRONG, TRACEY L
Address 222 ROSEWOOD DRIVE
City-State-Zip: DANVERS MA 01923

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: RICHARD A. RUF

DIRECTOR

02/02/2018

Electronic Signature of Signing Officer/Director Detail

Date