

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004834

Entity Name: PETAINER MANUFACTURING USA INC.

Current Principal Place of Business:

515 N. RIVER STREET
206
BATAVIA IL 60510

Current Mailing Address:

515 N. RIVER STREET
206
BATAVIA IL 60510 US

FEI Number: 33-1224565

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDMONSON, WILLIE JR
11348 FLORA SPRINGS DR
RIVERVIEW, FL 33579 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 CP
Name PRITCHARD, NIGEL
Address 63 PARK RD PETERBOROUGH
City-State-Zip: UNITED KINGDOM PE1 2TN

Title S
Name WOODS, BRIAN
Address 63 PARK RD PETERBOROUGH
City-State-Zip: UNITED KINGDOM PE1 2TN

Title VP
Name KIBBEY, MARC
Address 515 N. RIVER STREET
206
City-State-Zip: BATAVIA IL 60510

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: MARC KIBBEY

**EXECUTIVE VICE
PRESIDENT**

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date