2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002961

Entity Name: ECOLANE USA INC.

Current Principal Place of Business:

2601 NAVISTAR DRIVE
LISLE, IL 60532

Current Mailing Address:

2601 NAVISTAR DRIVE
LISLE, IL 60532 US

FEI Number: 26-1890678

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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	PRESIDENT		Title	SECRETARY
Name	ASHLEY, MATTHEW		Name	CAPERS, DOROTHY G.
Address	2601 NAVISTAR DRIVE		Address	2601 NAVISTAR DRIVE
City-State-Zip:	LISLE IL 60532		City-State-Zip:	LISLE IL 60532
Title	TREASURER		Title	DIRECTOR
Name	SUAREZ, ALEJANDRO CASTRO		Name	ASHLEY, MATTHEW
Address	2601 NAVISTAR DRIVE		Address	2601 NAVISTAR DRIVE
City-State-Zip:	LISLE IL 60532		City-State-Zip:	LISLE IL 60532
Title	DIRECTOR		Title	DIRECTOR
Name	CAPERS, DOROTHY G.		Name	CRAWFORD, JUDITH A.
Address	2601 NAVISTAR DRIVE		Address	2601 NAVISTAR DRIVE
City-State-Zip:	LISLE IL 60532		City-State-Zip:	LISLE IL 60532
Title	DIRECTOR		Title	DIRECTOR
Name	SUAREZ, ALEJANDRO CASTRO		Name	WAITS, GARY L. JR.
Address	2601 NAVISTAR DRIVE		Address	2601 NAVISTAR DRIVE
City-State-Zip:	LISLE IL 60532		City-State-Zip:	LISLE IL 60532

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: DOROTHY G. CAPERS   SECRETARY   03/20/2019

Electronic Signature of Signing Officer/Director Detail   Date