

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002961

Entity Name: ECOLANE USA INC.**Current Principal Place of Business:**4300 WEAVER PARKWAY
WARRENVILLE, IL 60555**Current Mailing Address:**4300 WEAVER PARKWAY
WARRENVILLE, IL 60555 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 DIRECTOR
Name DUKE, DAVID A.
Address 4300 WEAVER PARKWAY
City-State-Zip: WARRENVILLE IL 60555

Title DIRECTOR
Name CRAWFORD, JUDITH A.
Address 4300 WEAVER PARKWAY
City-State-Zip: WARRENVILLE IL 60555

Title DIRECTOR
Name CAPERS, DOROTHY G.
Address 4300 WEAVER PARKWAY
City-State-Zip: WARRENVILLE IL 60555

Title SECRETARY
Name CAPERS, DOROTHY G.
Address 4300 WEAVER PARKWAY
City-State-Zip: WARRENVILLE IL 60555

Title CFO
Name WAITS, GARY L. JR.
Address 4300 WEAVER PARKWAY
City-State-Zip: WARRENVILLE IL 60555

Title PRESIDENT & CEO
Name DUKE, DAVID A.
Address 4300 WEAVER PARKWAY
City-State-Zip: WARRENVILLE IL 60555

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****04/11/2017**

Electronic Signature of Signing Officer/Director Detail

Date