**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Mar 30, 2022**
**Secretary of State**
**2217385487CC**

DOCUMENT# F16000002961

**Entity Name:** ECOLANE USA INC.

**Current Principal Place of Business:**

940 WEST VALLEY ROAD
SUITE 1400
WAYNE, PA 60532

**Current Mailing Address:**

940 WEST VALLEY ROAD
SUITE 1400
WAYNE, PA 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, DIRECTOR | Title | SECRETARY, DIRECTOR |
| Name | LEONARD, GERRY | Name | LASETER, KRIS |
| Address | 940 WEST VALLEY ROAD<br>SUITE 1400 | Address | 940 WEST VALLEY ROAD<br>SUITE 1400 |
| City-State-Zip: | WAYNE PA 60532 | City-State-Zip: | WAYNE PA 60532 |
| Title | DIRECTOR | Title | TREASURER |
| Name | HAJEK, JAMES | Name | HAJEK, JAMES |
| Address | 940 WEST VALLEY ROAD<br>SUITE 1400 | Address | 940 WEST VALLEY ROAD<br>SUITE 1400 |
| City-State-Zip: | WAYNE PA 60532 | City-State-Zip: | WAYNE PA 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: LASETER , KRIS SECRETARY 03/30/2022

Electronic Signature of Signing Officer/Director Detail — Date