

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000003110

**Entity Name:** ROYAL CANIN U.S.A., INC.**Current Principal Place of Business:**500 FOUNTAIN LAKES BLVD.  
ST. CHARLES, MO 63301**Current Mailing Address:**500 FOUNTAIN LAKES BLVD.  
ST. CHARLES, MO 63301 US**FEI Number:** 87-0705142**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
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  
Name            ECKERT, KAMIE  
Address        500 FOUNTAIN LAKES BLVD.  
City-State-Zip: ST. CHARLES MO 63301

Title            DIRECTOR  
Name            MOUTAULT, LOIC  
Address        6885 ELM ST.  
City-State-Zip: MCLEAN VA 22101

Title            DIRECTOR  
Name            RABBANI, KHALED  
Address        500 FOUNTAIN LAKES BLVD.  
City-State-Zip: ST. CHARLES MO 63301

Title            SECRETARY  
Name            FINE, JEFFREY  
Address        100 S FOURTH ST, STE. 1000  
City-State-Zip: ST. LOUIS MO 63102

Title            DIRECTOR  
Name            BOFFA, MICHAEL  
Address        500 FOUNTAIN LAKES BLVD.  
City-State-Zip: ST. CHARLES MO 63301

*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:** JEFFREY FINE**SECRETARY****02/08/2018**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date