

2022 FOREIGN PROFIT CORPORATION AMENDED 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 DIRECTOR
Name COUTENS, CECILE
Address 500 FOUNTAIN LAKES BLVD.
City-State-Zip: ST. CHARLES MO 63301

Title DIRECTOR
Name SAVARD, ELIZABETH
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

Title PRESIDENT
Name BROWN, DARYN
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 E. FINE**SECRETARY****12/21/2022**_____
Electronic Signature of Signing Officer/Director Detail_____
Date