

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004848

Entity Name: HATLEY USA, INC.

Current Principal Place of Business:

ONE CUMBERLAND AVE
PLATTSBURGH, NY 12901

Current Mailing Address:

ONE CUMBERLAND AVE
PLATTSBURGH, NY 12901 US

FEI Number: 74-3142088

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 CP
Name OLDLAND, CHRIS
Address 860 90TH AVE
City-State-Zip: LASALLE, QUEBEC, CANADA H8R AL

Title DVP
Name OLDLAND, JEREMY
Address 860 90TH AVE
City-State-Zip: LASALLE, QUEBEC, CANADA, AL

Title DS
Name OLDLAND, NICK
Address 955 DUPONT ST
City-State-Zip: TORONTO, ONTARIO, CANADA, M6H
1Z5 OC

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: CHRIS OLDLAND

CP

01/05/2018

Electronic Signature of Signing Officer/Director Detail

Date