

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000002974

**Entity Name:** LAMINAM USA INC.

**Current Principal Place of Business:**

156 STATE STREET, 5TH FLOOR  
BOSTON, MA 02109

**Current Mailing Address:**

156 STATE STREET, 5TH FLOOR  
BOSTON, MA 02109 US

**FEI Number:** 35-2611453

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COMPANY EXPRESS (DELAWARE) LIMITED, INC.  
601 HERITAGE DRIVE, SUITE 207  
JUPITER, FL 33458 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                      CHR  
Name                      SELMI, ALBERTO  
Address                   C/O LAMINAM USA INC., 156 STATE  
                                 STREET  
City-State-Zip:        BOSTON MA 02109

Title                      PST  
Name                      SELMI, ALBERTO  
Address                   C/O LAMINAM USA INC., 156 STATE  
                                 STREET  
City-State-Zip:        BOSTON MA 02109

*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:** ALBERTO SELMI

**PST**

**04/18/2021**

Electronic Signature of Signing Officer/Director Detail

Date