

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000005412

**Entity Name:** OPTA (USA) INC.**Current Principal Place of Business:**300 CORPORATE PARKWAY #118N  
AMHERST, NY 14226**Current Mailing Address:**300 CORPORATE PARKWAY#118N  
AMHERST, NY 14226**FEI Number:** 61-1454043**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
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
Name	BALL, MICHAEL
Address	300 CORPORATE PARKWAY #118N
City-State-Zip:	AMHERST NY 14226

Title	CFO & SECRETARY
Name	MCKERACHER, ROBERT
Address	300 CORPORATE PARKWAY #118N
City-State-Zip:	AMHERST NY 14226

Title	VP & TREASURER
Name	YOSHIHARA, JENNIFER
Address	300 CORPORATE PARKWAY #118N
City-State-Zip:	AMHERST NY 14226

Title	DIRECTOR
Name	DIETRICH, JOHN
Address	300 CORPORATE PARKWAY
City-State-Zip:	AMHERST NY 14105

Title	DIRECTOR
Name	MCKERACHER, ROBERT
Address	300 CORPORATE PARKWAY
City-State-Zip:	AMHERST NY 14105

Title	DIRECTOR
Name	BATZ, DAN
Address	300 CORPORATE PARKWAY
City-State-Zip:	AMHERST NY 14105

*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:** ROBERT MCKERACHER

CFO

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date