2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000488

Entity Name: FULLER HOLDINGS USA INC.

Current Principal Place of Business:

8961 RIVER PALM CT FORT MYERS, FL 33919

Current Mailing Address:

8961 RIVER PALM CT FORT MYERS. FL 33919 US

FEI Number: 38-4068845 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 5575 S SEMORAN BLVD STE 36 ORLANDO, FL 32822 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

FILED Mar 01, 2023

Secretary of State

2486576084CC

Officer/Director Detail:

Title DPST Title MGR

NameFULLER, GLENNNameFULLER, LAURELAddress8961 RIVER PALM CTAddress8961 RIVER PALM CTCity-State-Zip:FORT MYERS FL 33919City-State-Zip:FORT MYERS FL 33919

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: FULLER, GLENN

DPST

03/01/2023