

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000004072

**Entity Name:** HUNTLEIGH USA CORPORATION**Current Principal Place of Business:**545 E JOHN CARPENTER FWY.  
STE. 175  
IRVING, TX 75062**Current Mailing Address:**545 E JOHN CARPENTER FWY.  
STE. 175  
IRVING, TX 75062 US**FEI Number:** 43-1595504**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:** DIANE GALFORD

03/18/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |   |
|-----------------|---|
| Title           | DIRECTOR, SECRETARY   |
| Name            | SASS, DAVID   |
| Address         | C/O MCLAUGHLIN & STERN LLP<br>260 MADISON AVENUE 18TH FLOOR |
| City-State-Zip: | NEW YORK NY 10016   |

|                 |                                       |
|-----------------|---------------------------------------|
| Title           | TREASURER                             |
| Name            | SHAW, DIANE                           |
| Address         | 545 E JOHN CARPENTER FWY.<br>STE. 175 |
| City-State-Zip: | IRVING TX 75062                       |

|                 |                                       |
|-----------------|---------------------------------------|
| Title           | PRESIDENT, DIRECTOR                   |
| Name            | SPORN, RICHARD                        |
| Address         | 545 E JOHN CARPENTER FWY.<br>STE. 175 |
| City-State-Zip: | IRVING TX 75062                       |

*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:** DIANE SHAW**TREASURER**

03/18/2019

Electronic Signature of Signing Officer/Director Detail

Date