

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004072

Entity Name: HUNTLEIGH USA CORPORATION**Current Principal Place of Business:**545 E JOHN CARPENTER FREEWAY
SUITE 175
IRVING, TX 75062**Current Mailing Address:**545 E JOHN CARPENTER FREEWAY
SUITE 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

03/21/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO, PRESIDENT
Name	SPORN, RICHARD
Address	545 E JOHN CARPENTER FREEWAY SUITE 175
City-State-Zip:	IRVING TX 75062

Title	SECRETARY
Name	SASS, DAVID
Address	260 MADISON AVE
City-State-Zip:	NEW YORK NY 10016

Title	CFO
Name	GALFORD, DIANE
Address	545 E JOHN CARPENTER FREEWAY SUITE 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 L GALFORD

CFO

03/21/2017

Electronic Signature of Signing Officer/Director Detail

Date