

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004121

Entity Name: ROLF C. HAGEN (USA) CORP.

Current Principal Place of Business:

305 FORBES BLVD
MANSFIELD, MA 02048

Current Mailing Address:

305 FORBES BLVD
MANSFIELD, MA 02048 US

FEI Number: 04-2559076

Certificate of Status Desired: No

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 DP
Name HAGEN, ROLF C
Address 12160 JEAN BOUILLET AVE
City-State-Zip: MONTREAL QUEBEC H4K1T2

Title CONTROLLER
Name BIZARRO, JAMES
Address 305 FORBES BLVD
City-State-Zip: MANSFIELD MA 02048

Title S
Name BROWN, JOHN S
Address 180 BEACON STST
City-State-Zip: BOSTON MA 02210

Title CEO
Name MARSHALL, THOMAS
Address 305 FORBES BLVD
City-State-Zip: MANSFIELD MA 02048

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: JAMES BIZARRO

CONTROLLER

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date